



**IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES**

May 28, 2024

5:30 PM

IMU Boardroom

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Approval of Claims
 - B. Approval of Minutes of the prior meetings
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Informational Items**
- 8. Combined Electric, Water and Communications Action Items**
 - A. Public Hearing for FY 2024 Budget Amendment
 1. Resolution Adopting the amendment to Fiscal Year Ending 6/30/2024 Budget
 - B. Resolution Naming Depositories
- 9. Combined Electric, Water and Communications Informational Items**
 - A. Presentation from Brad Bengtson of Weinman Insurance Regarding Insurance Renewals
- 10. Other Business**
 - A. Enter into closed session in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure.
- 11. Adjourn**