

Agenda
Finance Committee
Virtual Conference
Municipal Energy Agency of Nebraska
8377 Glynoaks Drive, Lincoln, Nebraska
October 20, 2021 – 9:00 a.m. (CT)

*All agenda items are for discussion and action will be taken as deemed appropriate. Potential action items may include but not be limited to items indicated with an asterisk *.*

1. Call to Order
 - A. Nebraska Open Meetings Act - Section 84-1412(8)
 - B. Roll Call

2. Consent Agenda*
 - A. Approval of Minutes from the August 18, 2021 Meeting
 - B. Next Meeting
 - C. Consent Resolution

3. Preliminary Shared Administrative and General Budget for Fiscal Year 2022-2023 including Budgeted Positions and Allocation of Expenses/Reimbursement for Services Rendered and Resources Utilized

4. Credit Agreement and Revolving Line of Credit

5. Debt Strategy and Refunding Considerations

6. Financial Report

7. Adjourn