

Agenda  
Finance Committee  
Municipal Energy Agency of Nebraska  
Younes Conference Center, Kearney, Nebraska  
January 19, 2022 – 1:00 p.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 December 8, 2021 meeting
  - B. Next meeting
  - C. Consent Resolution
3. Financial and Administrative Policies and Guidelines\*
4. Debt Strategy and Refunding Considerations
5. Fiscal Year 2021-2022 Year-to Date Financial Report
6. Preliminary Year-End Projections Fiscal Year 2021-2022
7. Proposed Budget, Rates, and Charges Fiscal Year 2022-2023, Modifications to Schedule of Rates and Charges for Service Schedule M, Modifications to Schedule of Rates and Charges for Service Schedule K and K-1, and Modification of Wind Rate and Environmental Attribute Rate\*
8. Adjourn