

Finance Committee  
Risk Oversight Committee  
with Virtual Conference Option  
Municipal Energy Agency of Nebraska  
NMPP Energy Office, 8377 Glynoaks Dr., Lincoln, Nebraska, 68516  
December 13, 2023 – 10:00 a.m. (CT)

• COMBINED AGENDA •

*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
    - 1) Finance Committee
    - 2) Risk Oversight Committee
2. Public Comment Period  
(Public Participation Policy applies. See [www.nmppenergy.org/about/board-meetings](http://www.nmppenergy.org/about/board-meetings))

RISK OVERSIGHT COMMITTEE

3. Consent Agenda\*
  - A. Approval of minutes from the December 14, 2022, meeting
  - B. Next meeting
  - C. Consent Resolution

FINANCE COMMITTEE

4. Consent Agenda\*
  - A. Approval of minutes from the August 16, 2023, meeting
  - B. Next meeting
  - C. Consent Resolution

FINANCE COMMITTEE & RISK OVERSIGHT COMMITTEE

5. Year-End Projections Fiscal Year 2023-2024
6. Budget, Rates, and Charges Fiscal Year 2024-2025
7. Adjourn