



Finance Committee
Virtual Meeting
Municipal Energy Agency of Nebraska
Office of NMPP Energy – 8377 Glynoaks Dr, Lincoln, NE 68516
May 15, 2025 – 10:30 a.m. (CT)

• 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
2. Public Comment Period
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
3. Consent Agenda
 - A. Approval of minutes from the January 22, 2025 meeting
 - B. Next meeting
 - C. Consent Resolution*
4. Financial Report
 - A. Forvis Mazars Pre-Audit Communication Letter
5. Considerations related to Preliminary Fiscal Year 2024-2025 Financial Results
6. Adjourn