

Finance Committee Meeting Municipal Energy Agency of Nebraska Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845 May 21, 2025 – 3:30 p.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 May 15, 2025 January 22, 2025 meeting
 - B. Next meeting
 - C. Consent Resolution*
- 4. Considerations related to Preliminary Fiscal Year 2024-2025 Financial Results*
- 5. Adjourn