

Finance Committee
Virtual Meeting
Municipal Energy Agency of Nebraska
Office of NMPP Energy, 8377 Glynoaks Dr, Lincoln, NE 68516
October 22, 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 August 20, 2025 meeting
 - B. Next meeting
 - C. Consent Resolution*
4. Financial Report
5. Preliminary Shared Administrative and General Costs Budgeted for Fiscal Year 2026-2027 including Budgeted Positions and Allocation of Costs/Reimbursement for Services Rendered and Resources Utilized
6. Adjourn