



Finance Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE 68845
August 19, 2026 – 2:00 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 20, 2026 meeting
 - B. Next meeting
 - C. Consent Resolution
4. Financial Report
 - A. Audited Financial Statements - Fiscal Year Ended March 31, 2026
 - B. Results of the 2026 Financial Audit, Including Required Communications
5. Eighth Supplemental Bond Resolution for the issuance of Refunding Bonds in one or more Series to refund some or all of MEAN's outstanding 2013 and 2016 Bonds and a general resolution authorizing the contracts and documents for the refundings*
6. Capacity Commitment Compensation Rates and Charges
7. Adjourn