

Finance Committee
Municipal Energy Agency of Nebraska
Virtual Conference Meeting
October 19, 2022 – 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 17, 2022, meeting
 - B. Next meeting
 - C. Consent Resolution
4. Fiscal Year 2022-2023 Year-To-Date Financial Report
5. Preliminary Shared Administrative and General Budget for Fiscal Year 2023-2024 including Budgeted Positions and Allocation of Expenses/Reimbursement for Services Rendered and Resources Utilized
6. Adjourn