



## Board of Directors Meeting

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	
12:05pm	<b>3. Review 02.22.2022 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Review Final 2021 Financial Auditor Report</b> 30 minutes: Auditor presentation 15 minutes: Directors & Auditors	Executive Session / Board Action Requested
12:55pm	<b>5. Power Supply and Operations Committee Recommendations</b> 15 minutes	Board Action Requested
1:10pm	<b>6. Low &amp; Middle-Income Strategies, Learnings and Challenges</b> 60 minutes	
2:10pm	<b>7. Break</b> 10 minutes	
2:20pm	<b>8. Johnson Office Design</b> 45 minutes	Board Action Requested
3:05pm	<b>9. CEO Report</b> 30 minutes	Executive Session
3:35pm	<b>10. Managers' Reports</b> 30 minutes	
	<b>11. Any Other Business</b>	
	<b>12. Adjourn</b>	
	<b>13. Other Items</b> Board Calendar, Parking Lot	