



# ***EASLEY COMBINED UTILITIES***

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*A Community Tradition*

## **A G E N D A**

February 11, 2019

Dinner: 5:45 pm – Capris  
Meeting: 7:00 pm

1. Approve Minutes
2. Review of January 2019 Invoices – Nick Caldwell

### Old Business

3. January 2019 Financial and Sales Report

### New Business

4. Presentation of the FY 2020 Budget for approval
5. Approval of Cash Reserve target
6. Approval of updated to ECU service termination policy
7. City of Easley request of use of ECU ROW
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for March 18, 2019