

**AGENDA FOR THE REGULAR ADJOURNED MEETING
OF THE HUNTSVILLE ELECTRIC UTILITY BOARD
TO BE HELD @ 8:30 A.M. WEDNESDAY, February 20, 2008 IN THE BOARD ROOM**

- ★ 1. Approve the Minutes of the Regular Adjourned Meeting of the Huntsville Electric Utility Board Held January 23, 2008.
- 2. Public Comments.
- ★ 3. Report Personnel Actions. (Pippin)
- 4. Unfinished Items for Discussion and/or Approval.
 - NOTHING TO REPORT ON THIS MONTH.
- ★ 5. Discuss Flexible Spending Accounts for Health Care.
- ★ 6. Report on Workforce Recruitment: If you can *Dream* it, you can *Do* it. (Ronnie)
- ★ 7. Discuss Operating Report for the Month of January. (Pippin)
- ★ 8. Discuss Financial Statement/Variance Report for the Month of January. (Tim)
- ★ 9. Discuss/Approve Work Orders/Purchase Requisitions.
- ★ 10. Discuss/Approve Vouchers for the Month of January as well as:
 - APPA Annual Membership Dues in the amount of \$49,123.71, to be Paid Quarterly @ \$12,280.93, Beginning 4/1/2008.
- ★ 11. Comments & Questions from Board Members.
- ★ 12. Comments from Legal.
- ★ 13. Adjourn.

★ INFORMATION ON THESE ITEMS DISTRIBUTED PRIOR TO MEETING