

**AGENDA FOR THE REGULAR ADJOURNED MEETING  
OF THE HUNTSVILLE ELECTRIC UTILITY BOARD  
TO BE HELD @ 8:30 A.M. WEDNESDAY, JUNE 18, 2008 IN THE BOARD ROOM**

- ★ 1. Approve the Minutes of the Regular Adjourned Meeting of the Electric Utility Board Held May 23, 2008.
- 2. Public Comments.
- ★ 3. Report Personnel Actions. (Pippin)
- 4. Unfinished Items for Discussion and/or Approval.
  - Presentation of Award.
- ★ 5. Discuss Internal Audit Reports: (Pippin)
  - Budget Billing Audit.
  - Load, Travel and Delay Time Audit
- ★ 6. Discuss Operating Report for the Month of May. (Jay)
- ★ 7. Discuss Financial Statement/Variance Report for the Month of May. (Tim)
- ★ 8. Discuss/Approve Work Orders/Purchase Requisitions.
- ★ 9. Discuss/Approve Vouchers for the Month of May.
- ★ 10. Comments & Questions from Board Members.
- ★ 11. Comments from Legal.
- ★ 12. Adjourn.

**★ INFORMATION ON THESE ITEMS DISTRIBUTED PRIOR TO MEETING**

(Created 6/13/08  
@2:20 p.m. )