

**AGENDA FOR THE REGULAR ADJOURNED MEETING OF THE GAS & WATERWORKS  
UTILITY BOARDS TO BE HELD @ 8:00 A.M., FRIDAY, JUNE 27, 2008**

1. Prayer.
- \* 2. Approve Minutes of the Regular Adjourned Meetings of the Gas & Water Boards Held May 27, 2008.
3. Comments from the Public.
- \* 4. Report Personnel Actions.
  - Discuss/Approve Changes to MIS Organization.
  - Re-employ all Eligible, Full-Time Employees for One Year, Effective July 1, 2008.
- \* 5. Approve Vouchers & Invoices for the Month of May as well as the following:
  - Alabama Natural Gas Association (ANGA) Annual Dues (2008-09) in the amount of \$23,406.00.
  - AWWA Research Foundation Contribution for 2008-09 in the Amount of \$24,708.00.
- \* 6. Report on Budget Billing Audit. (Pippin)
- \* 7. Report on Natural Gas Purchases & Hedge Review Audit. (Pippin)
  - Discuss/Approve Revisions to Gas Acquisition Internal Controls Procedures as Recommended by Internal Audit. (Pippin)
- \* 8. Discuss Operating Reports for the Month of May. (Jay, Jimmie & Tony)
- \* 9. Discuss Financial Statements/Variance Reports, & Gas Projections for the Month of May. (Tim)
- \* 10. Discuss/Approve Work Orders/Purchase Requisitions.
- \* 11. Board Member Comments/Observations.
12. Report from Legal.
13. Adjourn.

**• INFORMATION ON THESE ITEMS DISTRIBUTED FOR REVIEW  
PRIOR TO THE BOARD MEETING**