



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet November 21st, 2024, 3:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA

APPROVAL OF THE BOARD MINUTES: October 17th, 2024

APPROVAL OF DISBURSEMENTS: October \$5,499,372.33

FINANCIAL STATEMENT: October

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation of the Fiscal Year 2024 Audit
2. Consideration of revisions to Article XLIV (travel and training expenditures management) of the personnel policy manual
3. Consideration of Resolution 2024.15: 457(b) Plan Amendment

STAFF REPORTS

BOARD MEMBER COMMENTS:

Persons with disabilities who need special assistance may call 417-237-7300 or 1-800-735-2466 (TDD via Relay Missouri) at least 24 hours prior to meeting.

Representatives of the news media may obtain copies of this notice by contacting:
Megan Milliken, P O Box 611 Carthage, MO 64836 417-237-7300