



Great Lakes Utilities

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BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 17, 2015
10:45 a.m.

WISCONSIN RAPIDS WATER & LIGHT
221 16TH STREET SOUTH, WISCONSIN RAPIDS, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES MAY 12 AND AUGUST 13, 2015
4. DRAFT STRATEGIC PLAN DISCUSSION
5. INVESTMENT MANAGEMENT AND ADVISORY SERVICES RECOMMENDATION
6. DRAFT 2016 GLU BUDGET
7. 2014 DRAFT ANNUAL REPORT
8. RIVERSIDE PROCEEDINGS
9. ADMINISTRATIVE ISSUES
 - Financial Reports and Invoices for July 2015
 - Administrative Manager Report
10. NEXT MEETING: October 29, 2015 location TBD (Annual Meeting)
11. ADJOURN

Member Communities

Bangor • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc
Marshfield • Medford • Shawano • Trempealeau • Wisconsin Rapids