



## Great Lakes Utilities

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### **BOARD OF DIRECTORS**

TUESDAY, SEPTEMBER 19, 2017  
10:00 a.m.

WISCONSIN RAPIDS WATER & LIGHT  
221 16<sup>TH</sup> STREET SOUTH, WISCONSIN RAPIDS, WI

### **AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 17, 2017
4. DRAFT 2018 GLU BUDGET
5. 2016 DRAFT ANNUAL REPORT
6. ADMINISTRATIVE ISSUES
  - Managing Director Report
  - Financial Reports and Invoices for July 2017
  - Annual Meeting Update
7. NEXT MEETING: October 12, 2017 – Annual Meeting in Marshfield at 3:00 p.m.
8. ADJOURN

#### *Member Communities*

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