



Meeting of the Board of Utility Commissioners

Thursday, April 25, 2024 @ 4:00 PM

THE MEETING WILL BE HELD AT THE AMERICAN LEGION

1. Presentation of 2023 Financial Statements and Audit by Marcum Accountants and Advisors, John Healy, Jr. and BIUD Accountant David Bebyn, CPA.
2. Approve the 2023 Financial Statements and Audit (ACTION REQUESTED)
3. Public Input
4. Commissioner's Report
5. Approve Board Meeting Minutes from the April 2, 2024 Regular Meeting (ACTION REQUESTED)
6. ETIPP Grant Update
7. Review 2024 Strategic Plan
8. Treasurer's Report and Review of Q1 2024 Financials
9. President's Report
10. National Rural Electric Cooperatives Association (NRECA) Update

Individuals requesting services for the deaf and hard of hearing must call (401) 466-5851 forty-eight hours before the meeting date.

Posted: April 23, 2024 @ 9:30 AM

Secretary of State Website, BIBB, BIUD Facebook, BIUD Website
www.blockislandpowercompany.com