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Charleston, WV 25301

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KCPL Board of Directors Meeting Agenda

Monday June 10, 2024 at 4:00 p.m.

Hybrid Meeting Zoom/Boardroom 2nd floor of New Main.

Call to Order

Approval of Minutes

- a.) May 13, 2024 (regular)
- b.) May 30, 2024 (Special)

Action Items

- 1. Presentation of the FY 24-25 Budget for Board Approval (Mr. T. Hurney)

Reports of Committees

1. Legal Affairs

- a.) General Update (Mr. T. Hurney)

2. Special Eastern Kanawha County

- a.) General Update (Dr. K. Sullivan)

3. Foundation Board of Kanawha County

- a.) General Update (Ms. E. Connelly)

Old Business

- 1. Nomination of Board Officers for the 24-25 FY (Ms. A. Silbernagel)

Adjourn

Next Board Meeting: Friday July 5, 2024 at 9:00 a.m. (Annual)