

**Emmetsburg Municipal Utilities  
Board of Trustees Meeting**  
Tuesday, January 22, 2019  
7:00 AM in City Hall Council Chamber

**TENTATIVE AGENDA**

**CALL MEETING TO ORDER**

**ADOPT AGENDA**

**PUBLIC COMMENT**

**NEW BUSINESS**

- John Bird~ PEFA Update
- Approve Minutes from the January 8, 2019 Regular Meeting
- Approve Claims for December 2018 in the Amount of \$173,485.63
- Approve Financial Statement for December 2018
- Consider Approval of Resolution No. 19-02 - A Resolution Approving Investment Policy

**UNFINISHED BUSINESS**

- Consider Ad Hoc Committee to Establish Guidelines for Revolving Loan

**CITY ADMINISTRATORS REPORT**

**ADJOURN**