

**Emmetsburg Municipal Utilities
Board of Trustees Meeting**
Tuesday January 11, 2022
7:00 AM POET Room @ The Shores

CALL MEETING TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- Appoint Board Chairman for 2022
- Appoint Board Chairman Pro-Tem for 2022
- Williams & Company-Review of FY 2020-2021 Audit Report
- Consider Approval of FY 2020-2021 Annual Audit as Presented
- Approve Minutes from the December 14, 2021 Regular Meeting
- Approve Claims for November 2021 in the Amount of \$153,998.00
- Approve Claims for December 2021 in the Amount of \$162,337.76
- Approve Financial Statement for November 2021
- Consider Approval of Amendment No. 1 for Professional Services with Bolton & Menk, Inc.
- Consider approval of Resolution No. 22-01 A Resolution Naming Depository
- Consider Approval of Emmetsburg Municipal Utilities Retention Policy

CITY ADMINISTRATORS REPORT

ADJOURN