

## **AGENDA**

### **EPB BOARD MEETING**

**Friday, May 17, 2024 8:30 A.M.**

#### **AGENDA ITEMS**

1. Approval of minutes of last meeting.
2. CFO Report – April 2024, by Greg Eaves
3. President Report, Ryan Keel.
4. CEO Report, by David Wade.
5. Discussion.
6. Adjourn.