

## **AGENDA**

### **EPB BOARD MEETING**

**Friday, May 15, 2020 8:30 A.M.**

**Open with prayer.**

### **AGENDA ITEMS**

1. Introductory remarks, By Chairman Warren Logan
2. Roll Call, By Greg Eaves
3. Board action to determine necessity to conduct electronic meeting, By Chairman Warren Logan
4. Approval of minutes of last meeting.
5. CFO Report – April 2020, by Greg Eaves.
6. President/CEO Report, by David Wade.
7. Discussion.
8. Adjourn.