BOARD OF TRUSTEES
LEE COUNTY ELECTRIC COOPERATIVE, INC.

JULY 21, 2022
9:30 A.M.
4980 BAYLINE DRIVE
NORTH FORT MYERS, FL
BOARDROOM

Agenda

1.	Call to Order	President Priddy	
2.	Roll Call	President Priddy	
3.	Consent Items a. Approval of June Board Minutes b. Approval of New Members/Bad Debt Write-Off	President Priddy	Action Item
4.	Customer Reports	Karen Ryan/Denise Vidal	
5.	Executive Vice President's Report	Denise Vidal	
6.	Director Reports	Denise Vidal	
7.	Audit Committee Report	Michael Powell	
8.	First Six Months' Financials (Note: Financial report is available for review and discussion.)	Sarah Bullock	
9.	Long-Term Debt Facility and Loan Consideration – CoBank	Sarah Bullock	Action Item
10.	Retirement Plan Oversight and Performance	Darleen Pierce	
11.	LINUS Redesign Project	Karen Ryan	
12.	^Employee Loyalty Payout Consideration	Denise Vidal	Action Item
13.	Other Business		
14.	*Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.)	President Priddy	
15.	Return to Regular Session	President Priddy	
16.	Adjournment	President Priddy	
17.	Next Board Meeting, September 15, 2022		

Additional Information

- *The **Audit Committee** will meet July 21, at 8:30 a.m., in the Boardroom.

***** Closed session where no official acts will be taken.
^ Items to be taken up in Executive Session.