

## A G E N D A

1. <b>Call to Order</b>	President Priddy	
2. <b>Roll Call</b>	President Priddy	
3. <b>Consent Items</b>	President Priddy	Action Item
1. Approval of <a href="#">January Board Minutes</a>		
2. Approval of New Members/Bad Debt Write-Offs for December 2023 and January 2024		
3. Audit Committee Minutes (Informational Only)		
4. <b>Member Reports</b>	Denise Vidal, Karen Ryan	
5. <b>Equity Ownership Committee Report</b>	Rick Joyce	
6. <b>Executive Vice President's Report</b>	Denise Vidal	
7. <b>Director Reports</b>		
8. <a href="#">Year-End 2023 and January 2024 Financials</a>	Sarah Bullock	Action Item
9. <a href="#">2023 State and Local Government Fees and Taxes</a>	Sarah Bullock	
10. <a href="#">FEMA FDEM Authorized Agent Resolution Request</a>	Sarah Bullock	Action Item
11. <b>Other Business</b>		
12. <b>*Executive Session</b> (For discussion of litigation, real estate, personnel, or competitive matters.)	President Priddy	
13. <b>Return to Regular Session</b>		
14. <b>Adjournment</b>	President Priddy	Action Item
15. <b>Next Board Meeting</b>	March 21, 2024	

### ADDITIONAL INFORMATION

- \*The Equity Ownership Committee Meeting & Workshop will take place on February 15 at 8:30 a.m. in the Boardroom.
- \*The Board Governance Training Workshop (Sessions 2 & 3 of 3) will follow the Board meeting on February 15.

**NOTICE:** The Regular Session of all LCEC Board meetings are recorded.

\* Closed session where no official acts will be taken.

^ Item to be taken up in Executive Session.