

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 15, 2024
5:30 PM

AGENDA

- | | | |
|--|---|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Raeford-Hoke Chamber of Commerce | Stephanie Hendrix
Executive Director | |
| 3. Approval of Agenda | Board | Approval |
| 4. Approval of Minutes: | Rory Eddings | |
| A. September 16, 2024, Executive Committee Meeting | Rory Eddings | Approval |
| B. September 23, 2024, Finance, Audit & Budget Committee | | Approval |
| C. September 23, 2024, Regular Board Meeting Minutes | | Approval |
| D. Resolution – Designating Officers of LREMC | | Approval |
| 5. Reports: | Rory Eddings | |
| A. Safety Report: | Mark Walters | Approval |
| B. Secretary Report: | Elaine O. Chavis | Approval |
| C. Treasurer Report (Form 7) | Kirk Lowery | Approval |
| D. Financial Report: | Daniel Leonard | |
| 1. LREMC Finances | | |
| 2. September Estate Retirements | | Approval |
| 6. CEO & Staff Reports: | | |
| A. CEO Updates | Jon T. Locklear | |
| B. Cybersecurity Update | Craig Davis | |
| 7. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| 8. Executive Session | Rory Eddings | Approval |
| A. Personnel Matters | Jon T. Locklear | |
| B. Medical Renewal | Jon T. Locklear | Approval |
| C. CEO Contract | Rory Eddings | Approval |
| 9. Adjourn: | Rory Eddings | Approval |