

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
 November 22, 2022
 5:30 PM

AGENDA

- | | | |
|---|----------------|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Member Comments | | |
| 4. Approval of Minutes: | Rory Eddings | |
| A. October 18, 2022 Regular Board Meeting Minutes | | Approval |
| 5. Reports: | Rory Eddings | |
| A. Safety Report: | Mark Walters | Approval |
| B. Secretary Report: | Roger Oxendine | Approval |
| C. Treasurer Report (Form 7) | Tony Hunt | Approval |
| D. Financial Report: | Randall Jones | |
| 1. LREMC Finances | | |
| 2. October Estate Retirements | | Approval |
| 3. 2022 Write-off | | Approval |
| 6. CEO & Staff Report: | | |
| A. LREMC Newsletter | Walter White | |
| B. RCC Endowment Recipient (Thank You) | Walter White | |
| C. Cybersecurity Update | Craig Davis | |
| D. CEO Updates | Randall Jones | |
| 7. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| 8. Executive Session | Rory Eddings | Approval |
| A. Personnel Matters | Cynthia Stiles | |
| B. Engagement of Legal Services | Randall Jones | |
| C. EE Association Christmas Care Matching Funds | Kim Chavis | Approval |
| D. 2023 Budget | Randall Jones | Approval |
| 9. Adjourn: | Rory Eddings | Approval |