



**Board Meeting Agenda - MARKED**  
**Thursday, April 20, 2023**  
**9:00 a.m.**

<b>Call to Order</b>	Vice Chair Small
<b>Roll Call</b>	Commissioner Simpson-Brown absent
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None
<b>New Business</b>	
<i>Approved on first and final reading</i> Resolution 1475 – A Resolution Authorizing Knoxville Utilities Board (“KUB”) to Apply for Tennessee Emergency Broadband Fund-American Rescue Plan Grants	
<b>President’s Report</b>	None
<b>Other Business</b>	None
<b>Official Action Concluded</b>	9:06 a.m.
<b>FY 2024 Budget Workshop Begins</b>	
Adjournment	12:20 p.m.