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**Board Meeting Agenda - MARKED**  
**Thursday, April 17, 2014**  
**8:30 a.m.**

**Call to Order** Chair Bruce Anderson

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first and final reading*

**Resolution 1307**, A Resolution Requesting the Treasurer of the State of Tennessee to Return to the Knoxville Utilities Board ("KUB") the Unclaimed Balance of Accounts Remitted to the State Treasurer Under the Unclaimed Property Act

**President's Report**

President Roach recognized Bill Elmore, Executive Vice President and Chief Operating Officer, who provided an overview of the of the water main break at the intersection of State and Main Streets on April 3.

**Other Business** None

**Board Meeting Adjournment** 8:46 a.m.

**Financial Workshop Convened**

**Adjournment** 11:46 a.m.