



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, April 20, 2017
9:00 a.m.

Call to Order Chair Herbert

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1359, Authorizing the sale of Property of the Knoxville Utilities Board
Located at 401 State Street to the City of Knoxville

President's Report None

Other Business None

Board Meeting Adjournment 9:10 a.m.

Financial Plan Workshop Convened

Adjournment 12:30 p.m.