



Knoxville Utilities Board

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**\*Board Meeting Agenda – MARKED**  
**Thursday, April 16, 2020**  
**10:00 a.m.**

<b>Call to Order</b>	Chair Kathy Hamilton
<b>Roll Call</b>	Commissioner Simpson-Brown absent
<b>Determination to Conduct Board Meeting Electronically</b>	Approved
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None
<b>New Business</b>	None
<b>President's Report</b>	None
<b>Other Business</b>	None
<b>Official Action Concluded</b>	10:11 a.m.
<b>FY 2021 Budget Workshop Begins</b>	
<b>Adjournment</b>	11:58 p.m.

\*Pursuant to Executive Order 16 issued by Governor Bill Lee which allows for this public meeting to be conducted by electronic means to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.