



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, May 17, 2018
Noon

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 1376, A Resolution to Amend Resolution No. 1365, the Caption of Which is as Follows: "A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2017, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2018, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2018"

Resolution 1377, A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Forty Million and No/100 Dollars (\$40,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series JJ-2018; Issuance of Not to Exceed Ten Million and No/100 Dollars (\$10,000,000) In Aggregate Principal Amount of Gas System Revenue Bonds, Series Y-2018; Issuance of Not to Exceed Twenty Million and No/100 Dollars (\$20,000,000) In Aggregate Principal Amount of Water System Revenue Bonds, Series HH-2018; and Issuance of Not to Exceed Twelve Million and No/100 Dollars (\$12,000,000) In Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2018

Resolution 1378, A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2018, Providing for Expenditures Paid for the Period Beginning July 1, 2018, and Ending June 30, 2019

