



Kennebunk Light & Power District
4 Factory Pasture Lane
Kennebunk, Maine 04043
(207) 985-3311
www.klpd.org

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, APRIL 26, 2016
DISTRICT OFFICES @ 5:00 PM**

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| I. | CALL TO ORDER | 5:00 |
| II. | REVIEW/APPROVE AGENDA | 5:05 |
| III. | RKO PRESENTATION ON FY 2015 AUDIT FOR BOARD ACCEPTANCE | 5:15 |
| IV. | BOARD REVIEW AND APPROVE 2/24/16, 3/8/16 AND 3/29/16 MEETING MINUTES | 5:45 |
| V. | BOARD REVIEW AND APPROVE JANUARY 2016 FINANCIAL REPORTS | 5:50 |
| VI. | BOARD REVIEW AND APPROVE FEBRUARY 2016 FINANCIAL REPORTS | 6:00 |
| VII. | BOARD REVIEW AND APPROVE MARCH 2016 FINANCIAL REPORTS | 6:10 |
| VIII. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (A) TO DISCUSS A PERSONNEL MATTER | 6:20 |
| IX. | DATE OF NEXT MEETING: MAY 11, 2016 (HYDRO), MAY 31, 2016 (BUSINESS) | 6:30 |
| X. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING | 6:35 |
| XI. | ADJOURN | 6:45 |