BOARD OF TRUSTEES
AGENDA

☐	**Workshop**	☐	**Regular**	☐	**Special**

(A) ☒ **Report Only** ☐ **Recognition**

Presenter(s): MR. ISMAEL MIJARES, DEPUTY SUPT. FOR BUSINESS & FINANCE

Briefly describe the subject of the report or recognition presentation.

UTILITY REPORT

(B) ☐ **Action Item**

Presenter(s):

Briefly describe the action required.

(C) Funding source: Identify the source of funds if any are required.

(D) Clarification: Explain any question or issues that might be raised regarding this item.