1. Approval of Agenda – **Action Item**

2. Public Comment on Agenda Items

3. Treasury Update – Informational
   a. Investment Update
   b. Economic Report

4. Fiber Leases
   a. Existing Leases
   b. Charter Communications Renewal – **Action Item**
   c. Fiber Maintenance – **Action Item**

5. Repayment of Advances – **Action Item**

6. Budget Amendments for Fiscal Year 2018 – **Action Item**

7. Strategic Plan – **Action Item**

8. Fiscal Year 2019 Budget – **Action Item**

9. Utility Information

10. Public Comment