

AGENDA
ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
PUBLIC HEARING
MARCH 16, 2015 - 5:30 P.M.
(REGULAR MEETING IMMEDIATELY FOLLOWING HEARINGS)

- ❖ **Public Hearing:** *(The purpose of the public hearing is to receive comments regarding proposal for a bond issuance to not exceed \$4,950,000 Electric Revenue Refunding Capital Loan Notes, Series 2015 A)*

A. Call Public Hearing to order

B. Receive comments

C. Close Public Hearing *(Resolution regarding approval of proposed issuance will be adopted during the regular meeting.)*

- ❖ **Public Hearing:** *(The purpose of the public hearing is to receive comments regarding proposal for a bond issuance to not exceed \$2,550,000 Electric Revenue Capital Loan Notes, Series 2015 B)*

D. Call Public Hearing to order

E. Receive comments

F. Close Public Hearing *(Resolution regarding approval of proposed issuance will be adopted during the regular meeting.)*

❖ **Regular Monthly Meeting:**

1. Adoption of Agenda

2. Visitors, if any

3. Financial Audit Report – Christopher Nelson, GBK & Co.

4. Monthly Consent Agenda

Approval of Minutes of Previous Meeting(s)

Approval of Filing Monthly Financial Reports

Approval of Monthly Vouchers

5. Resolution Instituting Proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$4,950,000 Electric Revenue Refunding Capital Loan Notes, Series 2015A

6. Resolution Instituting Proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$2,550,000 Electric Revenue Capital Loan Notes, Series 2015B

7. Resolution Approving Preliminary Official Statement

8. General Manager's Report

9. Old business

10. New business

11. Adjournment