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**Board Meeting Agenda - MARKED**  
**Thursday, April 21, 2016**  
**9:00 a.m.**

**Call to Order** Chair Thompson

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first and final reading*

Resolution 1341, A Resolution to Amend Resolution No. 1329, the Caption of Which is as Follows: "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, 2015, Providing for Expenditures Paid for the Period Beginning July 1, 2015 and Ending June 30, 2016"

**President's Report** None

**Other Business** None

**Board Meeting Adjournment** 9:20 a.m.

**Financial Workshop Convened**

**Adjournment** 12:30 p.m.