

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: August 25, 2014
Time of Meeting: 1:00 P.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

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|-------------------------------------|------------------------|------------------------------------|
| <u>Board of Trustees</u> | <u>General Manager</u> | <u>Secretary Board of Trustees</u> |
| Jay B. Geving, Chairman | John Bilsten | Brien Rindone |
| Walter Krahenbuhl, Chairman Pro Tem | | |
| David Golwitzer | | |
| Karen Schaaf | | |
| Julie Murphy | | |

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

- 1. Call to order
- 2. Adoption of Agenda
Motion: _____ 2nd: _____
Action: Approve the Agenda
- 3. Citizen’s opportunity to address Board of Trustees on items not on the agenda
- 4. Approve loan application – Print Shoppe Plus and Photography
Motion: _____ 2nd: _____
- 5. Miscellaneous/Informational Items
- 6. Next Meeting - Time _____ Date _____
- 7. Adjournment – Time _____