

July 19, 2016

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Friday, July 22, 2016, in the Raton City Commission Chambers, 224 Savage Ave., Raton, NM. The agenda will be:

1. Call to Order
2. Roll Call
3. Recognition of Visitors Present
4. Approval of Minutes
5. Approval of Financial & Statistical Information
6. Approval of Transfers
7. General Manager's Report
8. Discussion/Action: RPS Resolution 2016-3; FY16 Budget Adjustment Resolution
9. Discussion/Action: RPS Resolution 2016-4; Resolution to Approve FY16 Final Quarter Report, June 30, 2016
10. Discussion/Action: RPS Resolution 2016-5; Resolution to Approve FY17 Final Budget
11. Approval of Vouchers
12. Old Business
13. New Business
14. Adjournment

