



# Crisp County Power Commission

## *A G E N D A*

**April 23, 2024**

**2:00 P.M.**

**Power Commission  
Board Room  
202 South 7<sup>th</sup> Street**

- I. Call to Order
- II. Approval of Minutes from March 2024 Meeting
- III. Review of Financial Statements for March 2024
- IV. Deferred Compensation 457(b) Enhancement Addition
- V. Consideration of Employee Compensation Change
- VI. 2023 MEAG Year End Settlement
- VII. Report on MEAG April 2024 BOD Meeting
- VIII. Report on Current Projects
- IX. Other Business
- X. Executive Session
- XI. Adjournment