

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, July 1, 2024

## AGENDA

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- 4:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
  2. Approve Meeting Minutes for June 3, 2024
  3. Approve Director's Expense Vouchers
  4. Safety and Compliance Update
  5. Legislation Session Update – Rob Richard
  6. Monthly Reports
  7. Proposal for Professional Audit Services - CarlsonSV
  8. Chairman's Report
  9. Dairyland Power Cooperative Report
  10. Follow Up to Previous Action Items
  11. Policy Review
  12. Affiliated Organizations and Participation
  13. Other Business and Correspondence
  14. Scheduled Meetings
  15. Executive Session
  16. Adjournment