



FAIRBURY

NEBRASKA

FINANCE & KENO COMMITTEE

Polson, McDaniel, Endorf, B. Schmidt

AGENDA

Tuesday, February 4, 2025, 6:45 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into an executive session in accordance with Section 84-1410.

A. CALL TO ORDER

Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.

1. Motion to Convene

B. CURRENT BUSINESS

1. Approval of the minutes of the August 28, 2024, Finance & Keno Meeting.
2. Consideration and approval of the issuance of a combined utilizes revenue bond, in one or more series of costs not to exceed 15 million dollars to pay the costs of constructing the Steele City Transmission line project.
3. Consideration and approval to declare intent to incur indebtedness for the electric utility improvements and to reimburse certain original expenditures.

C. MOTION TO ADJOURN