

**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

May 24, 2022

5:30 PM

AGENDA

- | | | |
|--|--|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Board Leadership Certificate (BLC)
Spencer Locklear | Rory Eddings | |
| 4. Member Comments | | |
| 5. Auditor's Report (virtual) | Steve Gilliam
<i>Adams, Jenkins, Cheatham</i> | Approval |
| 6. Approval of Minutes: | Rory Eddings | |
| A. April 18, 2022 Executive Committee Meeting Minutes | | Approval |
| B. April 19, 2022 Regular Board Meeting Minutes | | Approval |
| C. May 9, 2022 Policy Committee Meeting Minutes | | Approval |
| 7. Reports: | Rory Eddings | |
| A. Safety Report: | Mark Walters | Approval |
| B. Secretary Report: | Ronald Hammonds | Approval |
| C. Treasurer Report (Form 7) | Tony Hunt | Approval |
| D. Financial Report: | Randall Jones | |
| 1. LREMC Finances | | |
| 2. April Estate Retirements | | Approval |
| 3. TEMA Patronage | | |
| 4. NCEMC Patronage | | |
| E. LREMC-T Financials | John Dyson | |
| 8. CEO & Staff Report: | | |
| A. LREMC Newsletter | Walter White | |
| B. CEO Updates | Randall Jones | |
| 9. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| B. Thank You Notes | | |
| C. Annual Meeting Committee Meeting | Elaine O. Chavis | Approval |
| <i>Proposed Dates: Monday, June 6 or Tuesday, June 7; Time?</i> | | |
| D. Proposal – New Scholarship | | |

10. Executive Session
Closed to the Public

Rory Eddings **Approval**

11. Adjourn:

Rory Eddings **Approval**