
Tennergy Corporation
Board of Directors Meeting
April 5, 2024

- I. Call to Order
 - II. Public Comments
 - III. Approval of the minutes of the December 14, 2023 meeting Tab A
 - IV. Appointment of Board Member & Treasurer to replace Nancy Nanney
 - V. Financial Report Tab B
 - VI. Review of Debt and Derivative Policy
 - VII. Budget Presentation Tab C
 - VIII. President's Report
 - IX. Resolution approving the fiscal year 2025 Budget Tab D
 - X. Resolution appointing an auditor Tab E
 - XI. Resolution authorizing banking services Tab F
 - XII. Other Business
 - XIII. Adjournment
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