



# Southwest Tennessee Electric Membership Corporation

A Touchstone Energy® Cooperative



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July 19, 2022

Dear Board of Directors:

The meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation will be held at the office of the Cooperative in Brownsville, on **Tuesday, July 26, 2022, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Health Insurance Discussion – Bubba Pennell
3. FY2022 Financials – Scott Sims
4. Policy 51-1 Discussion – Kevin Murphy
5. 2023 Washington Youth Tour Discussion – David Callis/Kevin Murphy
6. Mid-Year Numbers – Fiber Build – Billy Gordon
7. Consent Agenda
  - a. Minutes of the June 2022 meeting
  - b. Write-Off Report
  - c. Vendor Payment List Preview
  - d. President's Report
8. Current Events/Updates
9. Adjourn

Enclosed is a copy of the Minutes, the Audit Report, the President's Report, the Comparative Statement for June, the Write-Off Report for August, and the Current Events.

Sincerely,

A handwritten signature in blue ink that reads "J. Kevin Murphy".

J. Kevin Murphy  
President

Enclosures