



15TH ANNUAL MEETING OF THE MEMBERS

Kaua'i Island Utility Cooperative
To be held at the
Kaua'i War Memorial Convention Hall
Līhu'e, Kaua'i, Hawai'i
At 6:00 p.m., Thursday, July 27, 2017
(doors open at 5:00 pm)

AGENDA

1. Welcome (*Allan Smith, Board Chair*)
2. National Anthem & Hawai'i Pono'ī (*Nalani Brun*)
3. Approval of Minutes
 - July 27, 2016 Annual Membership Meeting
4. Board Report (*Allan Smith and Board Members*)
5. Financial Report (*Allan Smith and Board Members*)
6. Public Testimony & Questions
7. Adjournment