

NOTICE OF FRANKFORT PLANT BOARD SPECIAL MEETING

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at United Bank located at 125 W. Main Street, Frankfort, Kentucky, 40601, on Monday, March 27, 2017, beginning at 3:00 p.m. The Agenda for this meeting is as follows:

MARCH 27, 2017 SPECIAL BOARD MEETING AGENDA

1. **Action Item:** Independent Review of KyMEA Contracts.
2. **Informational Item:** Discuss FY 17-18 Budget.

Contact the board with questions or comments about this meeting by visiting www.fpb.cc/boardfeedback or scanning the QR code with a QR scanning app on your smartphone.

