



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Special Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Barrow, Alaska 99723  
Monday, March 25, 2019  
11:30 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. New Business
  - a. 2018 Audit Report (Annual Financial Statements)  
Presenter: Joy Merriner, CPA, BDO, LLC
- VI. Executive Session
- VII. Other business
- VIII. Adjournment