The Governing Authority of the Vinton Public Power Authority was convened in regular session at the Vinton City Hall Tuesday DECEMBER 20, 2022 at approximately 6:30 P.M. after full compliance as to notice and otherwise in respect to convening of said meeting with the following members present:

Marcus E. Renfrow, Presid Diane Conner, Director Stephanie Hardy, Director Lindsey Stanley, Director Michael "J K" Wright William "BB" Loyd, Director

ALSO PRESENT: Cade R. Cole, Board Attorney

President Renfrow called the meeting to order.

It was moved by Director Loyd to accept the financial report (actual to budget comparison) and authorize the secretary to pay the bills for the month. The motion was seconded by Director Stanley and carried.

Coy Vincent the Towns CPA presented the Year Ended September 2021 Audit.

There being no further business to come before the governing authority, it was moved by Director Loyd that the meeting be adjourned. The motion was seconded by Wright and carried.

Marcus E. Renfroy, President

ATTEST:

Brandi Patin, City Clerk