



## **PUBLIC NOTICE**

### **NOMINATING COMMITTEE MEETING**

#### **Agenda**

**Tuesday, June 23, 2015 – 5:30 p.m.  
Board of Water & Light Headquarters  
1201 S. Washington Ave.  
REO Town Depot**

1. Call to Order
2. Roll Call
3. Approval of 6/26/14 Nominating Committee Meeting Minutes
4. Public Comments on Agenda Items
5. Officer & Committee Survey Results
6. Officer & Committee Survey Memorandum
7. Nominate Board Officer Candidates for Fiscal Year 2015-2016
8. Adjourn