Coles-Moultrie Electric Cooperative

Regular Meeting of the Board of Directors

4.30.2026

1.		**Call to Order & Roll Call**	
	A.	Committee List	
	B.	Board List	
	C.	AIEC Training Calendar	
2.		**Approval of the Agenda**	**(ACTION)**
3.		**Acceptance of the Consent Calendar**	**(ACTION)**
	A.	March 26, 2026 Board Meeting Minutes	
	B.	Director Education	
4.		**Audit Presentation - LWG CPAs & Advisors (Earl Ridlin)**	
5.		**Legal Report**	
	A.	Legal Invoice	
6.		**Action Items**	**(ACTION)**
	A.	Acceptance of the Independent Auditor's Report for 2025	
	B.	Allocation of Capital Credits for 2025	
	C.	Recommendation from Audit & Finance Committee	
	D.	Estate Retirements - 4	
	E.	2026 CFC Annual Membership Meeting Voting Delegate & Alternate	
	F.	Construction of New Headquarters Facility	
7.		**Executive Session**	**(ACTION)**
8.		**Financial Report**	
	A.	Form 7 (Financial Statements) March, 2026	
	B.	Financial Memo - Status of the Cooperative	
	C.	March Financials - Graphs	
	D.	Accounts Payable - March, 2026	
	E.	Director Expenses - March 2026	
	F.	Credit Card Statements - March 2026	
	G.	Credit Card Fees	
9.		**Organizational Reports**	
	A.	AIEC Board Meeting	
	B.	PPI Report	
10.		**Department Updates**	
	A.	IT	
	B.	Operations & Engineering	
	C.	Member Service	
	D.	Safety	
11.		**President/CEO Report**	
	A.	Ken Macken Passing	
	B.	Future District Meetings	
	C.	LMR Update	
12.		**New Business**	
13.		**Old Business**	
14.		**Information**	
	A.	March Outage Report	
	B.	2026 Board Assignments	
	C.	Chicago Tribune Editorial	
	D.	Thank You Note From Corn Belt	
15.		**Adjourn**	**(ACTION)**

CMEC Mission Statement:
Serving Our Members