



**JCPL Board of Trustees  
Special Meeting Agenda  
June 28th, 2023  
McKee, Kentucky**

Call to Order  
Approval of Minutes  
Financial Report  
Approval of Vouchers

Directors Report

- Aflac Presentation
- Budget 2022/2023
  
- Employee Matters:
  - Employee Wages
  - Review of Applications

Regional Consultant: KDLA Monthly Report - Alexa Adams-Roberston  
Lawyer Update: Julianna Coffey

Adjourn      Next Scheduled Meeting : July 20th @3:30