## **Service Board**



Memo To: All Utility Board Members
From: Robert Logan, Chairman
Date: December 5, 2023

Re: Executive Session: Thursday, December 7, 2023

Dear Board Member:

An Executive Session of the Marion Utility Service Board has been scheduled for **Thursday, December 7, 2023** at **4:45 p.m.** before the regularly scheduled board meeting and will be held in the L.E.A.D. Center of Marion Utilities, Building 101, at 1540 North Washington Street. If you are unable to attend this meeting, please contact Lori Pierce at (765) 664-2391 Extension 107.

This meeting is in accordance with Indiana Code 5-14-1.5-6.1(b)(2)(B), to discuss strategy with respect to litigation that is either pending or has been threatened specifically in writing; and, Indiana Code 5-14-1.5-6.1(b)(7), for discussion of records classified as confidential by state or federal statute.

Robert Logan, Chairman Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads



