

**QUARTERLY MEETING OF DIRECTORS AND MEMBERS**

Tuesday, August 9, 2022

*10:00 a.m.*

Zoom Videoconference

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: May 10, 2022
- 4) Financial Update
- 5) Reporting and Compliance
- 6) Project Update
  - a) Program Summary
- 7) O & M discussion
- 8) Other business
- 9) Adjournment

8/5/2022 8:45 AM