

## **QUARTERLY MEETING OF DIRECTORS AND MEMBERS**

Tuesday, January 10, 2023  
10:30 a.m.

### **Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: October 11, 2022
- 4) Financial Update
- 5) List of Reporting and Filing Due Dates
- 6) Project Update
  - a. Program Summary
- 7) O&M discussion
- 8) Other business
- 9) Adjournment

1/4/2023 12:37 PM