

ELMO WATER SUPPLY CORPORATION

AGENDA

Notice is hereby given that the Elmo Water Supply Corporation Board of Directors will meet in a Regular Monthly meeting on October 12, 2021 at 7:00 pm at the Elmo WSC Office @ 9978 CR 390.

D&A 1. Meeting called to order @ _____.

D&A 2. Approval of the minutes of July 13, 2021 and August 10, 2020 minutes.

D&A 3. Approval of the Financials of July, August and September 2021.

D&A.4. Operations Report by Jeri Payne

D&A 5. Adjourn to Executive Meeting.

Internal ongoing audit by Jeri Payne regarding:

- Human Resources
- Accounts Payables
- Accounts Receivables
- Regulatory and Compliance

D&A 6. Reconvene to Regular Meeting

D&A 7. Consider & take action on issues at hand

- Shareholder comments

D&A 7. Motion to Adjourn meeting