

Elmo Water Supply Corporation

Annual Agenda

Notice is hereby given that the Elmo WSC will schedule to meet
on April 11, 2023 @ 6:00 pm at the
Elmo WSC office located at 9978 CR 390.

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

D&A 2. Approval of the November 2022 minutes.

D&A 3. Approval of the finalized 2022 Audit.

D&A 4. Adjourn to Regular meeting

D&A 5. Adjourn Time: _____.

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 April 11, 2023 at 6:30 pm at the Elmo WSC Office @ 9978 CR 390.

D&A 1. Meeting called to order @ _____

D&A 2. Approval of the minutes of March 14th 2023

D&A 3. Approval of the financials of March 2023

D&A 4. Operations report by Jeri Payne

D&A 5. Consider and take action on issues at hand

(Shareholder comments)

D&A 6. Motion to adjourn meeting