

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 September 13, 2022 at 6:00 pm at the Elmo WSC Office @ 9978 CR 390.

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

D&A 2. Approval of the minutes of August 09th 2022.

D&A 3. Approval of the financials of August 2022.

D&A 4. Operations report by Jeri Payne

D&A 5. Adjourn to Executive Meeting.

- Update regarding Internal audit
 - Financial & Legal position
 - Personnel

D&A 6. Reconvene to Regular Meeting

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

(Shareholder comments)

D&A 8. Motion to adjourn meeting.