

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 November 08, 2022 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 September 13, 2022 minutes.

D&A 3. Approval of the Financials of September and October 2022.

D&A.4. Operations Report by Jeri Payne

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

- Shareholder comments

D&A 6. Motion to Adjourn meeting

Elmo Water Supply Corporation
Annual Agenda

Notice is hereby given that the Elmo WSC will schedule to meet
on November 08, 2022 @ 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 October 2021 minutes.

D&A 3. Approval of the finalized 2021 Audit.

D&A 4. Adjourn to Regular meeting

D&A 5. Adjourn Time: _____.