

Meeting Agenda

I. Call to order

II. Agenda

III. November 22, 2021, Regular Board of Directors Minutes

IV. Business Arising from the Minutes

- a) Bylaw 2021-02 – 2nd & 3rd Readings
- b) Incorporation as Public Utility vs. Not-for-Profit
- c) Insurance - SUMAssure
- d) 2022 Budget

V. In-Camera CLOSED Session

VI. New business

- a) Financial
 - i) List of Accounts for Payment – September 22 to November 21, 2021
 - ii) Bank Reconciliation – September and October 2021
 - iii) Statement of Financial Activities – October 2021

VII. Correspondence

- a) Insurance Email
- b) Synergy Credit Union

VIII. Board of Directors Open Forum

IX. Action Items

X. Next Meeting

XI. Adjournment