



***Regular Meeting
Agenda
May 18, 2022***

- I. Call to Order

- II. Approval of Agenda/Minutes
 - A. Approval of/Changes to the Agenda
 - B. Approval of the May 4, 2022 Regular Meeting Minutes

- III. Business from the Floor

- IV. Manager's Report – Laura Keough
 - A. 2021 Financial Statements
 - B. Accounting Software Conversion
 - C. Housekeeping Changes to Policy, Rates and Charges Manual
 - D. Other

- V. Approval of Vouchers and Electronic Funds Transfers