



***Regular Meeting
Agenda
August 3, 2022***

- I. Call to Order
- II. Approval of Agenda
 - A. Changes or Additions to Agenda
- III. Approval of the Minutes
 - A. Approval of the July 20, 2022 Regular Meeting Minutes
- IV. Public Comment
- V. Manager's Report – Laura Keough
 - A. Water Usage thru June 30th
 - B. Department of Retirement Systems Compliance Review
 - C. 1st Quarter Financial Statements
 - D. Authorization to execute \$500,000 Loan Contract
 - E. Other
- VI. Office Manager's Report – Tanya Strauss
 - A. 1st Quarter Budget to Actual
- VII. Approval of Vouchers and Electronic Funds Transfers