

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 6, 2018 AT 9:00AM  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DRIVE**

**AGENDA**

**Call to Order**

**Roll Call: Burch, Ford, Mei, Pancoast, Schwartz**

**Staff Attending**

**GRF Staff: Donner, Cooper, West**

**Members Forum**

**2019 Budget Review Session**

**Announcements: The next Regular Meeting will be held on Wednesday, September 19, 2018 at 2:00PM in the Large Conference Room at MOD.**