

**FIFTH WALNUT CREEK MUTUAL
SPECIAL BOARD MEETING
WEDNESDAY, SEPTEMBER 9, 2021 AT 1:00PM**

Mutual Operations Division
Large Conference Room
800 Rockview Drive
Walnut Creek, CA 94595

NOTE: Masks are required indoors.

AGENDA

- a) CALL TO ORDER.....Mr. Todd, President
- b) ROLL CALL.....Ms. Farrell, Secretary
- c) DISCUSS 2022 BUDGET DRAFT.....Mutual Operations Division
- d) MEMBER'S FORUM
- e) ADJOURNMENT