

**WALNUT CREEK MUTUAL NO. FIFTY-SIX
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, DECEMBER 2ND, 2022, AT 2:00 PM
IN-PERSON MEETING
1255 EDGEWATER COURT**

AGENDA

Call to Order

Ward, Tarkoff, McClellan

Staff Attending

GRF Staff: none

Vote to Approve the 2021 Financial Review

Vote to Approve a Resolution Authorizing Budgeted Transfers

Resolution to Sign an Engagement Letter for the Financial Review and Tax Services for the year ended Dec. 31, 2022

Members Forum

Announcements

Adjournment