

**FIFTH WALNUT CREEK MUTUAL
SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 4, 2018 AT 1:30PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595**

AGENDA

1. CALL TO ORDER..... Mr. Todd
2. ROLL CALL Ms. Farrell
3. MEMBER'S FORUM..... Mr. Todd
4. 2019 BUDGET REVIEW..... Ms. Fielder/Ms. Cooper
5. ADJOURNMENT

The next meeting will be held on Friday, September 21st at 11:00 a.m. in the Gateway Board Room.