



## Board of Directors Annual Agenda

<b>Meeting Date</b>	<b>Annual Agenda Item</b>
07/18/19	Year - End Financial Summary
08/15/19	Year - End Operation & Maintenance Summary
09/19/19	Audited Financial Statement
10/24/19	Employee Handbook Review
11/21/19	Employee Recognition
12/19/19	Capital Improvement Plan Review
01/16/20	Board Work Session
02/20/20	Operating Policy Review
03/19/20	Financial Policy Review
04/16/20	Draft Budget / Draft Rates & Tap Fees
05/21/20	Final Budget / Final Rates & Tap Fees
06/18/20	Annual Agenda / Election of Officers