

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-TWO
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 27, 1:00 P.M.
LARGE CONFERENCE ROOM, MOD
800 ROCKVIEW DR., WALNUT CREEK, CA 94595

1. ROLL CALL: Tse, Lawson, Marshall
2. REVIEW AND APPROVAL OF 2016 BUDGET
4. ANNOUNCEMENTS:
The next regular meeting of the Board will be will be Monday,
September 14, at 10:00 a.m. in Club 22 located at 4033 Terra
Granada Dr., Walnut Creek 94595
5. ADJOURNMENT
