

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 7, 2016 AT 1:00 P.M.  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595**

**AGENDA**

- 1. Call to Order**
- 2. 2017 Fiscal Year End Budget**
- 3. Adjournment**