

**FIFTH WALNUT CREEK MUTUAL
SPECIAL BOARD MEETING
THURSDAY, SEPTEMBER 14, 2017 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. 2018 BUDGET REVIEW..... Ms. Oversby
5. ADJOURNMENT

The next meeting will be held on Friday, September 15th at 11:00 a.m. in the Gateway Board Room.