

## **A G E N D A**

WALNUT CREEK MUTUAL NO. SIXTY-ONE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 2, 2015, 10:00 A.M.  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DR., WALNUT CREEK, CA 94595

1. ROLL CALL: Bertrand, Hultin, Sue, Hoyt, Olsen
2. REVIEW AND APPROVAL OF 2016 DRAFT BUDGET
3. ANNOUNCEMENTS:
  - a. Next meeting will be Tuesday, October 6, 2015 at 2:00 p.m. in Fairways A & B, Creekside
4. ADJOURNMENT

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