

**BOARD OF DIRECTORS
Regular Meeting Agenda
July 21, 2022
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of June 16, 2022, Regular Meeting
4. Approval of Write-Offs
5. Audit Committee Report
6. Acceptance of 401(k) Pension and Union Pension Plan Audits
7. Staff Presentations
 - 7.1. CEO
 - 7.2. Finance
 - 7.3. Operations and Engineering
 - 7.4. Corporate Services
 - 7.5. Member Experience
8. Director Updates
9. Executive Session: Confidential Matters