

REGULAR MEETING OF BOARD OF DIRECTORS

**Sunny Slope Water Company
1040 El Campo Drive, Pasadena CA 91107
5:30 pm Aug 24, 2022**

A G E N D A

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES of Aug 10, 2022**
- 4. MANAGER'S REPORT**
- 5. FINANCIAL REPORTS – July 2022**
 - **Checks**
 - **Cash**
 - **Income Statement**
 - **UBS**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS -**
- 9. CLOSED SESSION –**
- 10. UPCOMING MEETING DATES –Sept 07, 2022 and Sept 21, 2022**

ADJOURNMENT