



# **LITTLE HOCKING WATER ASSOCIATION, INC.**

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## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: November 14, 2022**

- 1. Calling to order proof of a quorum & roll call**
- 2. Reading and action on any unapproved minutes**
- 3. Reports of officers and committees**
  - a. Financial report**
    - i. Approve to pay the bills**
    - ii. Audit & Financial Committee**
- 4. Guest participation**
  - a.**
- 5. Old Business**
  - a. Radio meter reading**
  - b. Audit update 2020 & 2021**
  - c. By-Laws**
  - d. Rate Study**
  - e. Bennett & Williams (5year plan)**
- 6. New Business**
  - a. 2023 Engagement 2022 Audit**
  - b. Insurance (Health)**
  - c. Leak Protection**
  - d. Policies & Procedures**
- 7. Executive Session (for legal matters)**
  
- 7. Adjournment**

