**AGENDA**

**ANNUAL MEETING**

**JULY 21, 2022**

**HARLETON WATER SUPPLY**

**7:00 PM**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL -- DECLARE QUORUM PRESENT**

**3. MINUTES FROM LAST MEETING**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

 **A. ELECTION OF DIRECTORS TO SERVE A TERM**

 **EXPIRING IN 2025**

 **B. ELECTION OF OFFICERS FOR COMING YEAR**

 **C. ACCOUNTANTS 2021 FINANCIAL REPORT**

**6. OTHER**

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**