Date: August 14, 2023

Time: 6:00 P.M.

Location: 4255 Hwy 1153

**Roll Call:**

Randy Welch \_\_\_, Bruce Wheat \_\_\_, Bill Randolph \_\_\_, Adam Hussong \_\_\_, Bubba Strother \_\_\_

* Call to Order/Roll Call
* Minutes from JULY 10, 2023 meeting
* Financial Report from July 2023
* Jerry’s Monthly Report

**Old Business:**

* Update on suit concerning the damaged water lines.

**New Business:**

* Annual Audit Engagement Report Overview
* Credit Card / Credit Card Policy
* QuickBooks

**Adjourn**

**Guests:**