



**FRIDAY, JUNE 10, 2022, 11:30 AM
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

ANNUAL MEETING

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- May 2022

III. REPORTS

- **TREASURER'S REPORT**
- **CONFERENCE CENTER REPORT**

IV. OLD BUSINESS

V. NEW BUSINESS

- **ABSENTEEISM: CHAIRMAN LOWRY**
- **WALK-IN REFRIGERATER/FREEZER REPLACEMENT**
- **BIDS FOR A/C UNIT(S) REPLACEMENT**
- **HVAC REPAIR THRESHOLD**
- **VOTE TO TRANSFER FROM DEPRECIATION FOR CAPITAL EXPENSES**

VI. ADJOURN