

**BOARD OF TRUSTEES
AGENDA**

☐	Workshop	☐	Regular	☒	Special
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- (A) ☐ Report Only ☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

CLOSED

- (B) ☐ Action Item

Presenter(s):

Briefly describe the action required

- (C) **Funding source: Identify the source of funds if any are required.**

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**