

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.

ROLL CALL

- (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.**