

BOARD OF TRUSTEES AGENDA

<input style="width: 50px; height: 20px;" type="checkbox"/> Workshop	<input style="width: 50px; height: 20px;" type="checkbox"/> Regular	<input style="width: 50px; height: 20px;" type="checkbox"/> Special
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(A) <input style="width: 50px; height: 20px;" type="checkbox"/> Report Only	<input style="width: 50px; height: 20px;" type="checkbox"/> Recognition
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Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) ☐ Action Item

Presenter(s):

Briefly describe the action required

1ST BUDGET WORKSHOP

(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.**

UNDER SEPERATE COVER