BOARD OF TRUSTEES AGENDA

	Workshop Regular Special
(A)	X Report Only Recognition
	Presenter(s): MR. ISMAEL MIJARES, DEPUTY SUPT. FOR BUSINESS & FINANCE
	Briefly describe the subject of the report or recognition presentation.
	UTILITY REPORT
(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.