

# BOARD OF TRUSTEES AGENDA

|                                          |                                         |                                         |
|------------------------------------------|-----------------------------------------|-----------------------------------------|
| <input type="checkbox"/> <b>Workshop</b> | <input type="checkbox"/> <b>Regular</b> | <input type="checkbox"/> <b>Special</b> |
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- (A)** ☐ **Report Only** ☐ **Recognition**

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

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- (B)  **Action Item**

**Presenter(s):**

**Briefly describe the action required.**

**CLOSED SESSION**

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

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

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