

SPECIAL MEETING
GENERAL PURPOSES
THURSDAY, AUGUST 17, 2017
6:15PM
BOARD ROOM – ADMINISTRATION BUILDING

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Public Comment**

RESOLUTIONS

- 1. Resolution to Consider Fact Finding Report.**
- 2. Resolution to Approve Personnel Report.**
- 3. Resolution to Approve Repository Sales.**
- 4. Resolution to Approve Settlement Agreements.**

Adjournment