



***\*Amended\* Agenda***

Board of Trustees

Special-Called Meeting

Location: District Office Board Room

Video Livestream: [https://www.youtube.com/watch?v=tCjw\\_Fuq5gw](https://www.youtube.com/watch?v=tCjw_Fuq5gw)

March 23, 2023

1. Call to order at 5:00 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
  - a. Legal advice on FY21 Procurement Examination Report (Exhibits A & B)
  - b. Legal advice on Procurement Examination and Consulting Phase III Report (Exhibit C)

**ACTION AGENDA**

4. Action as Necessary or Appropriate on Matters Discussed in Executive Session

**DISCUSSION AGENDA**

5. Discussion on Procurement Examination and Consulting Phase III Report
6. Adjourn

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