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| I | Executive Session Item(s) |
| 1.1 | Request for Proposal P1218 – iPad Evaluation Study |
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| II | Action Item(s) - AUDIT |
| 2.1 | Comprehensive Audit Plan (M. Bobby) |
| III | Action Item(s) - FINANCE |
| IV | Management Reports Discussion or Information Item(s) |
| 4.1 | Audit Plan Status Update (C. Cox) |
| 4.2 | Capital Projects Report – December 2011 (J. Costello) |
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