

I.	Welcome & Introductions	
II.	Selection of COSC II Vice Chair and Secretary	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information
III.	Program Review	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
IV.	Election Discussion	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
V.	New Business	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VI.	Communications & Marketing	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VII.	Financial Report (PFM)	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
VIII.	Capital Projects Financial Report (J. Costello)	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
IX.	Construction Report (Cumming & Jeff Borowy)	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
X.	Once Around	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information
XI.	Adjourn	