



- I. CALL NORTH COOK SPECIAL MEETING TO ORDER – ROLL CALL**
- II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC**
 - a. Elizabeth Hennessy from Raymond James
- III. DISCUSSION ITEMS**
 - a. Discuss the financing plan for purchasing and renovating a new building, funding options, and the financing timeline
 - b. Draft of the Financing Schedule
 - c. TRS Supplemental Savings Plan (SSP)
- IV. ACTION ITEM**
 - a. Resolution approving of TRS Supplemental Savings Plan
- V. ADJOURNMENT/NEXT MEETING:** September 10, 2025