

**AGENDA**  
Board of Trustees  
October 23, 2018

- |      |                      |                              |
|------|----------------------|------------------------------|
| I.   | Call to Order        | Kieran Shanahan<br>Chair     |
| II.  | Roll Call            | Megan Ayers<br>Board Liaison |
| III. | Conflict of Interest | Kieran Shanahan<br>Chair     |
| V.   | Closed Session       |                              |
| VI.  | Adjournment          | Kieran Shanahan<br>Chair     |