

AGENDA
Board of Trustees
December 12, 2018

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|------|-----------------------------------|------------------------------|
| I. | Call to Order | Kieran Shanahan
Chair |
| II. | Roll Call | Megan Ayers
Board Liaison |
| III. | Conflict of Interest | Kieran Shanahan
Chair |
| V. | Closed Session | |
| VI. | Actions Taken from Closed Session | |
| VII. | Adjournment | Kieran Shanahan
Chair |