

AGENDA
Board of Trustees
June 2, 2017

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|------|-----------------------------|--------------------------------------|
| I. | Call to Order | Steve Jones
Chair |
| II. | Roll Call | Steve Duncan
Board Liaison |
| III. | Conflict of Interest | Steve Jones
Chair |
| V. | Closed Session | |
| VI. | Motions from Closed Session | Steve Jones
Chair |
| VI. | Adjournment | Steve Jones
Chair |