



## AGENDA

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1 : 0 ± : 0 PM

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1 : 0 PM , Call to Order

1 : PM ,, Approval of Agenda

1: PM ,,, &DOO RI \$GGLWLRQDO \$JHQGD ,WHPV

1: PM ,9 5HYLHZ &RPPHQW RQ WKH \$\$&8 2(5 \$FWLRQ 30

1:4 PM 9 5HYLHZ RQ &RPPHQW RQ WKH &&& V IXQGLQJ IRU

1:50 PM 9, &ORVH 0HHWLQJ