

BOARD OF TRUSTEES AGENDA

☐ Workshop	☐ Regular	☐ Special
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- (A)** ☐ **Report Only** ☐ **Recognition**

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

ROLL CALL

- (B) **Action Item**

Presenter(s):

Briefly describe the action required.

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- (C) Funding source: Identify the source of funds if any are required.**

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- (D) Clarification: Explain any question or issues that might be raised regarding this item.**

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