

AGENDA

Board of Trustees
Chairman Stone
Vice-Chair Weisen
Trustee Scholes
Trustee Mittleder

I. CALL TO ORDER

Chairman Stone
2:30 p.m.

A. Purposes

1. To establish the purpose and objectives of the Board of Trustees.

2. To establish the Board of Trustees' policies and procedures.

3. To establish the Board of Trustees' organizational structure.

4. To establish the Board of Trustees' financial policies.

5. To establish the Board of Trustees' reporting requirements.

6. To establish the Board of Trustees' conflict of interest policies.

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