

BOARD / COMMITTEE MEETING AGENDA

A. _____
Board / Committee Meeting Date Time

B. Roll Call - Reading and Approval of Minutes, Exceptions Noted _____

C. Reports by Specific Officer, Staff Member and/or Sub-Committee

- | | |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

D. Specific Unfinished Business

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

E. Specific New Business

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

F. Next Meeting Date - Adjournment _____

G. Miscellaneous Notes and Comments

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____