



# Board of Directors Meeting

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## Meeting Agenda

- I. Call to Order & Roll Call
- II. Introductions
- III. Consent Agenda
  - A. Approval of previous meeting's minutes
  - B. Committee & staff reports
    - [Conflict of Interest Form.pdf](#)
  - C. Confirmation of pro forma items
- IV. Discussion & Action
  - [FY17 Annual Report.pdf](#)
- V. Other Business
  - [Annual Budget.pdf](#)
- VI. Adjourn