

Note: Please turn off all Cell Phones or place on vibrate.



AGENDA

BOARD OF TRUSTEES MEETING
August 31, 2009
6:00 p.m.

Special Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. Closed Session*
- VI. Chairperson, Committee and Board Member Report
 - A. Committee Reports
 1. Audit Committee Report – Trustee Lavery
 - a. Severance for Internal Auditor
- VII. Public Comment
- VIII. Adjournment

**Motion to accept.*