AGENDA

<u>SPECIAL MEETING – March 7, 2018</u> <u>8AM Meeting Room</u>

- I. Roll Call
- II. Open to Public for Questions or Comments
- III. Old Business
 - A. Discussion and approval to enter into contract on Phase 1 Project 5 of the Capital Fund Project
- IV. Closed Sessions (as Necessary)
- V. Adjournment