

A G E N D A

SPECIAL MEETING – MAY 4, 2017 5:00PM Meeting Room

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Old Business
 - A. Capital Fund Project Discussion
 - B. Approval from Board to proceed with bid process for Phase I of Capital Fund Project
- IV. Closed Sessions (as Necessary)
- V. Adjournment