



AGENDA  
Board of Directors  
May 24, 2011  
8:00 a.m.

Times shown are approximate and are subject to change.

- 8:00 1. Call to Order and Roll Call
- 8:01 2. Approval of Agenda
- 8:03 3. Meetings Scheduled:
  - a. May 26, 2011, 10:00 a.m. – Regular Meeting
  - b. June 23, 2011, 10:00 a.m. – Regular Meeting
  - c. July 28, 2011, 10:00 a.m. – Regular Meeting
- 8:05 4. Items from the Floor / Public Comment
- 8:06 5. Legal – Pending or Threatened Litigation (m/o, closed session)
- 9:50 6. Unfinished Business
- 9:55 7. New Business
- 10:00 8. Adjourn