



AGENDA  
Board of Directors  
October 3, 2012  
2:00 p.m.

Times shown are approximate and are subject to change.

- 2:00 1. Call to Order and Roll Call
- 2:01 2. Approval of Agenda
- 2:03 3. Meetings Scheduled:
  - a. October 25, 2012, 10:00 a.m. – Regular Meeting
  - b. November 15, 2012, 10:00 a.m. – Regular Meeting
  - c. December 13, 2012, 10:00 a.m. – Regular Meeting
- 2:05 4. Items from the Floor / Public Comment
- 2:10 5. Legal
  - a. Status Report (m/o)
  - b. Closed Session – Pending litigation (m/o, late m/o)
- 4:00 6. Unfinished Business
- 4:05 7. New Business
- 4:10 8. Adjourn