



**Full Board Meeting Agenda  
Thursday, November 12, 2015 – 11:00 a.m.  
Conference Call**

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Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Anthony Barbar, Chair
- II. Chair’s Report/Comments .....Chair Barbar
- III. President’s Report ..... President John Kelly
- IV. Public Comments
- V. Approval of the Minutes .....Chair Barbar
  - a. [May 19, 2015](#)
  - b. [June 23, 2015](#)
  - c. September 20-21, 2015
- VI. Consent Agenda.....Chair Barbar
  - a. Audit & Finance