

BOARD OF TRUSTEE MEETING AGENDA MONDAY, JANUARY 30, 2017 CONFERENCE CALL • 4:00 PM ANCHOR LOCATION: NOYES BUILDING

1.	Welcome
2.	Action Item: SVC Final Audit
3.	Action Item: Forensics Program
4.	Executive Session, if Needed
	To discuss one of the topics allowed by the Open and Public Meetings Act (Section 52 – 4-104) for the sole purpose of discussing
	the character, professional competence, or physical or mental health of individuals, pending or reasonably imminent litigation, and/o
	the possible sale of real property.