



BOARD OF TRUSTEES

**SPECIAL MEETING
AGENDA**

**FRIDAY, NOVEMBER 11, 2022
10:45 a.m.**

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **ROLL CALL**

- IV. **RECOMMEND ADOPTION OF A RESOLUTION PROVIDING FOR A CLOSED MEETING TO BE HELD IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THIS PUBLIC MEETING FOR THE PURPOSE OF CONDUCTING A PRESIDENTIAL CANDIDATE INTERVIEW, THE RESULTS OF WHICH WILL BE RELEASED TO THE PUBLIC WHEN THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS** ***Bd. Action***

- V. **NEXT MEETINGS OF THE BOARD OF TRUSTEES ON**

THURSDAY, DECEMBER 8, 2022

1. Entire Board	Time: 12:30 p.m.
	Place: Conference Center
	Purpose: Monthly Public Meeting

- VI. **PUBLIC COMMENTS**

- VII. **ADJOURNMENT**

This agenda includes all items that are known at this time.