



BOARD OF TRUSTEES

**SPECIAL MEETING
AGENDA**

**MONDAY, APRIL 3, 2023
2:30 p.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 MEETING TO DISCUSS THE OCC VISIT WITH THE MEMBERS OF THE MIDDLE STATES EVALUATION TEAM, THE RESULTS OF WHICH WILL BE RELEASED TO THE PUBLIC WHEN THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS** ***Bd. Action***

- V. **PUBLIC COMMENTS**

- VI. **ADJOURNMENT**

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