

# AGENDA



## Special Called Board of Trustees Executive Committee Meeting

Closed Session

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April 9, 2024 | 1:00 PM

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**Item 1** Call to order and roll call

**Item 2** Adoption of the Agenda

**Item 3** Executive Session (Closed Session)

- To discuss a legal matter
- Receipt of legal advice

**Item 4** Reconvene to Open Session

**Item 5** Any action as necessary or appropriate on matters discussed in Executive Session.

**Item 6** Adjournment

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