Agenda

I. ROLL CALL

II. CONFLICT OF INTEREST STATEMENT

III. PROOF OF NOTICE OF MEETING

IV. DISPOSITION OF PREVIOUS MINUTES

V. ANNOUNCEMENTS

VI. EXECUTIVE SESSION
   A. Personnel matters: employment
   B. Pending or imminent court action
   C. Purchase or sale of real estate
   D. Collective bargaining
   E. Matters required to be kept confidential by state or federal law

VII. RECESS