

AGENDA

- 12:00 1. **Call to Order
 - 2. *Approval of Agenda

3. **Citizen Comments [Opportunity to raise or address issues not otherwise included on this agenda]

- 12:05 4. * Approval of Check Warrants
 - 5. **Agenda Placeholder
 - 6. *Executive Session Not Anticipated
 - 7. **Action on Matters Discussed in Executive Session
- 12:10 8. *Adjourn
- * Decision Item ** Possible Decision