



# **BOARD OF TRUSTEES**

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**Special Formal Session: August 22, 2016**



**BOARD OF TRUSTEES**

**A G E N D A**  
**August 22, 2016**

- I. Call to Order (8:30 a.m.)**
  
- II. Public Comment: related to agenda items**
  
- III. Baseball Performance Development Center Additional Funding**  
**Action requested:** Motion to authorize additional project funding of \$200,000.
  
- IV. Public Comment: on any item/matter not listed on the agenda**
  
- V. Adjournment**