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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
April 27, 2015, 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of March 29, 2015 Regular Board Meeting
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
- VI. Discussion Items
 - a. Civic Park Plaza Plans
- VII. Action Items
 - a. ACT 2015-0302 Acceptance of Auditor Recommendation regarding Fund
- VIII. Closing Comments
- IX. Adjournment

Next Meeting: May 18, 2015