

**Board of Directors
Special Executive Session Board Meeting Agenda
Friday, April 28, 2023 - 12:30 P.M.
POA Conference Room**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT GRIFFITHS
HARMOINY MCNAUGHTON

OLD BUSINESS

NEW BUSINESS

1. 3rd Party Contract / Agreement Discussion (Civil Code 4935(a)) (30 min) 12:30 P.M.
2. Legal Matters (Civil Code 4935(a)) (30 min)
3. Adjournment 1:30 P.M.