



AGENDA

**Special Meeting
of the Board of Directors**

to be held on
July 28, 2022, 3:00 p.m.
Via teleconference

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Discussion and Possible Action Re: Financial Auditor Agreement Amendment
- III. Executive Session:
 - a. Financial Auditor Agreement Amendment
- IV. Discussion and Action, if any, on Items Discussed during Executive Session
- V. Adjournment