



Special Board Meeting

December 5, 2011

6 p.m.

Luttrell Room

Agenda

1. Roll Call

Arndt___ Bovard ___ Harden___ Fearday___ Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

2. Public Comment

3. Award RFP to selected investment firm

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

4. Adjournment at ___ P.M.

Motion to adjourn: ___ Seconded: ___
Yeas___ Nays___

Posted: November 22, 2011

Culture ◀▶ Resources ◀▶ Technology

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