



**Full Board Meeting Agenda
Thursday, November 12, 2015 – 11:00 a.m.
Conference Call**

Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Anthony Barbar, Chair
- II. Chair’s Report/CommentsChair Barbar
- III. President’s Report President John Kelly
- IV. Public Comments
- V. Approval of the MinutesChair Barbar
 - a. [May 19, 2015](#)
 - b. [June 23, 2015](#)
 - c. September 20-21, 2015
- VI. Consent Agenda.....Chair Barbar
 - a. Audit & Finance