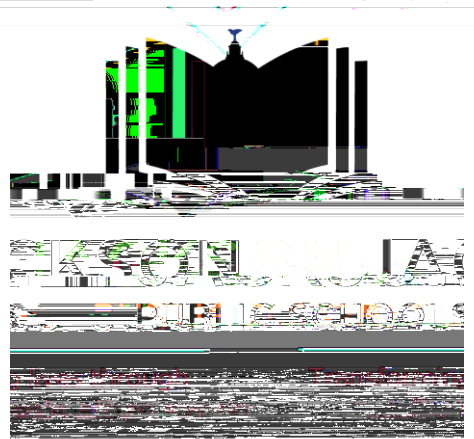


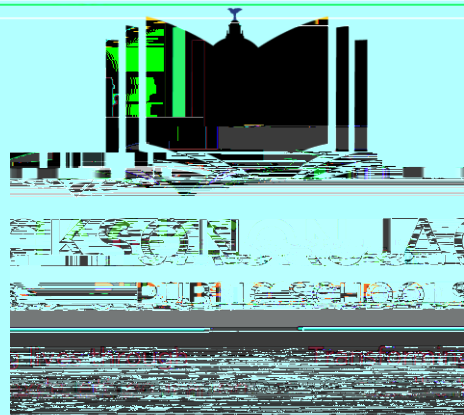
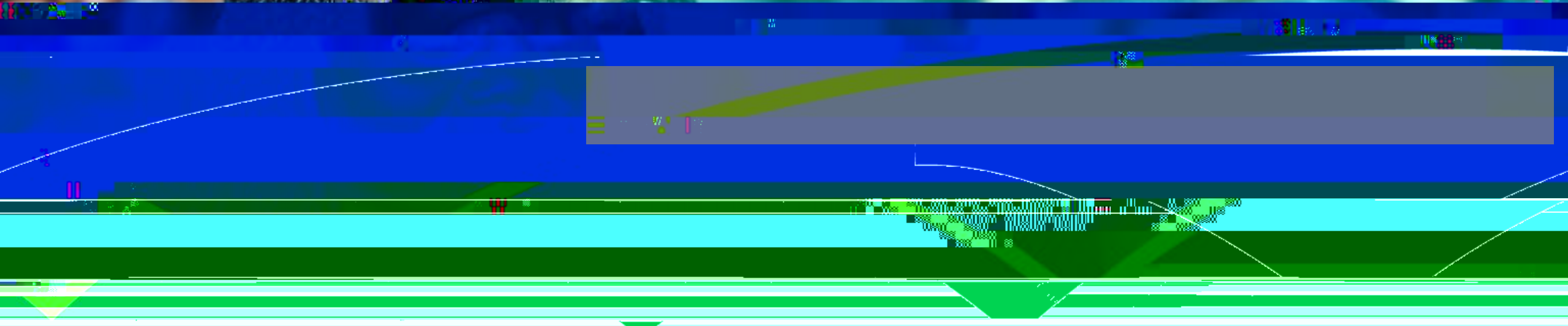
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MEETING IV:

- I. Call to Order
- II. Establishment of a Quorum
- III. Adoption of the Agenda
- IV. Reading & Approval of Minutes



Item V.

2010 Budget Authority

A.

B. 2010 Budget Authority - Garolyn Miller-Gleifs
Financial Officer



Item VIII:

Information / Action Item

Item XI:



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