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**BOARD OF DIRECTORS REGULAR MEETING**

**Wednesday, June 27, 2018  
8:10 a.m.**

**AGENDA**

1. Roll Call
2. Approval of Minutes  
May 16, 2018  
June 6, 2018  
June 20, 2018
3. Discussion of marketing services for RFP proposal
4. Financial Report
5. Old Business
6. New Business
7. Adjournment