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**BOARD OF DIRECTORS SPECIAL MEETING**

**Tuesday, July 24, 2018  
8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consideration and Approval of a Preliminary Inducement Resolution for the Issuance of the LDC's Tax-Exempt Bonds Series 2018 (Marist College) in an amount presently estimated to be \$40,000,000.00 but not to exceed \$45,000,000.00 for the benefit of Marist College.
3. Adjournment