

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING AGENDA
Thursday, June 30, 2022**

MEETING AGENDA – 11:45 AM

1] Call to Order, pledge; roll call

2] Resolutions:

- a) Resignation – T. Cunningham – P/T Deputy Treasurer**
- b) Appointment – D. Combee – P/T Deputy Treasurer**

3] Old Business:

4] New Business:

Any other public business as may come before the Board.

4] Mayor's Report

5] Attorney's Report

6] Public Comment

9] Executive Session

Next Meeting: Tuesday, July 19, 2022

**Letter of Credit Expirations: Gilbert St (drainage) 6/29/22, Gilbert St (waterline) 6/29/22,
Smith Farm (construction) 3/24/23, Chabad of OC 2/7/23**