



AGENDA

**Special Meeting
of the Board of Directors**

to be held on
June 28, 2022, 9:00 a.m.
Via teleconference

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Executive Session: Pending Claims and Litigation: Civil Suit
- III. Discussion and Action, if any, on Items Discussed during Executive Session
- IV. Adjournment