

# Special Called Meeting Agenda



May 2<sup>nd</sup>, 2013 at 9:00AM

- |     |  |         |
|-----|--|---------|
| I.  | Call to Order/Welcomed of Guests   | Frazier |
| II. | Approval of Permanent Financing Resolution<br><i>Board Action Required</i> | Frazier |
| IV. | Public Comments<br>Comments from Commissioners/Advisory Members/Public     | Frazier |

**Next Meeting: May 16<sup>th</sup>, 2013**