



## Legislation Text

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File #: 18-4441, Version: 1

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**Title:**  
**Minutes**

**Summary**

**ACTION:**

**Approve Minutes of Regular meeting held January 3, 2018 and Closed Session held December 19, 2017**

**Staff Contact:** Janice S. Paige, Clerk to the Board

**Presentation:** No

**BACKGROUND/JUSTIFICATION:**

Official approval is required.

**PROCUREMENT BACKGROUND:**

N/A

**POLICY IMPACT:**

N/A

**FISCAL IMPACT:**

N/A