

**ROLL CALL:**

**- TRUSTEE BASKIN** \_\_\_\_\_

**- TRUSTEE EMERSON** \_\_\_\_\_

**- TRUSTEE FLYNN** \_\_\_\_\_

**- TRUSTEE KRAMER** \_\_\_\_\_

**- TRUSTEE LONG** \_\_\_\_\_

**- TRUSTEE ROBINSON** \_\_\_\_\_

**- TRUSTEE SCHLUSSEL** \_\_\_\_\_

**- TRUSTEE SHAH** \_\_\_\_\_

**MR. CHAIR, A QUORUM IS PRESENT.**