

# AGENDA

Tuesday, June 17, 2025 at 11:00 a.m.  
SPECIAL MEETING



*Board Meeting Via Zoom Video Conference*

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1. **CALL MEETING TO ORDER.**
2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
3. **DISCLOSURE OF PECUNIARY INTEREST.**
4. **APPROVAL OF AGENDA. ®**
5. **APPROVAL OF MINUTES:**
6. **DEPUTATIONS & PRESENTATIONS.**
7. **REPORTS:**
8. **OUTSTANDING ISSUES.**
9. **NEW BUSINESS:**
  - 9.1 Audited Financial Statements ®
10. **IN-CAMERA: 0**
11. **CORRESPONDENCE:**
12. **ADJOURNMENT. ®**