

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. WAIVER OF NOTICE**
- D. ADDITIONS TO THE AGENDA**
- E. EXECUTIVE SESSION**
- F. AUDIENCE PARTICIPATION**
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. GM Proposal for Extension**
- I. DIRECTOR'S COMMENTS**
- J. ADJOURNMENT**