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&\$// 72 25'(5 %RDUG :RUN 6HVVLQR S P % &RQIHUHQFH 5RR

'XULQJ WKLW RSHQ PHHWLQJ ZRUN VHVVLQRDQ%GRDUS \$H6PEVHWDI
TXHVWLRQV FRQFHUQLQJ DQ\ RI WKH JKHGMDHFXVQG HLL WKKHG KLDQ QV
3URJUDP DQG RU 3UHVHQWDWLRQ \$\$SRQ QWPHQW &RQXEQMF ,WHD
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&/26(' 0((7,1* Following Board Work Session %RDUG &RQIHUHQFH 5RRP

\$GMRXUQPHQW WR FORVHG PHHWLQJ SRXOWXODWDLRQSHZEWKRDWWI
DQG UHFHLYH OHJDO DGLMFXMV WKH SXUFKDVH HFKDQJH OHD
SURSHUW\ 6HFWLRQ ± QHJR WVDWH QJL IFRVQ WUDFRVQD WLLRQ
FRQVLGHU WKH DSSRLQWPHQW VHE\$ORPHQW WGXHWLHOX DGVL
QRQ UHQHZDO RU GLVPLVVDO RI D SXEOLF FRIP SDUL QWVHR S OFKDIH
D SXEOLF RIILFHU RU HPSOR\HH 6HFS\OLRRQH QW RUFV\SHFG HLLF VRK
IRU LPSOHPHQWDWLRQ RI VHFUXLW\ SHUVRQ@HGLVQ&VGHQJLFR
GHOLEHUDWLQJ WKH GLVFLSOLQH QI B US DEFOLFSVDFKLRVORFK IEG URJ
DJDLQVW DQ HPSOR\HH RI WKH VFKRRO GGLW WRUQ FW E\ DQ RGVHCHUE HI
LQ D PDWWHU UHJDUGLQJ D SXEOLF QFKLRIDE QW XGHRWP DW SRQ
VWXGHQW ZLOO QHFHVVDULO\ EH UH\HRDQHG E\ WRQVGGHUEGW
VWDQGDUGV JXLGHOLQHV WHUPV ZU RBQLGLWMLRXFWW WLVH %JHSWGH
IROORZ LQ FRQVXOWDWLRQ ZLWK UH\$QHFRIQQHFWLLYHQ ZUWHP S B
DJUHHPHQWV

\$OO PDWWHUUV LQFLGHQW DQG URODWKHHG\$WBLQJMRQV VQG B
6FKRRO 'LVWULFW 8QOLPLWHG 7D[6FKRRO %HUQBLQJ DQO
LQFOXGLQJ WKH DGRSWLRQ RI DQ R%RQIG V XWKSURYLQJ WKH
\$JHQW 5HJLVWUDU \$JUHHPHQW DQ 2IILFL\$OUHMDWQVWHQVG D
(VFURZ \$JUHHPHQW DQG DSSURYLQJ BDBWRWKHU PDWWHUUV

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* &RQVLGHU ,QWHULP)LQDQFLDO 5HSRUW IRU 3HULRG (QGLQ
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3URMHFW IRU %DLOH\ -XQLRU +LJK 6FKRVO3URMHFW :LQGRZ
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6LJQ 8S &DUG 7KH FDUG PXVW EH FRPSOHW
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OLPLWHG WR ILYHKHQ PIRUHWK DQ RQH LQG
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NLQGV RI DFWLYLWLHV RFFXEDXGHZLVKQ
LWHPV DV UHFRJQLWLRQ RI RXWVWDQGLQJ SH
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