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7KXUVGD\ -XQH  
S P

127,&( RI &DOOHG 0HHWLQJ RI WKH %RDU GHRQF7UR VWHHIOH EK PQE

\$V \RX NQRZ KHDOWK RIILFLDOV KDYH BMRQGHQJFRFXURZJLQG BMR  
RUGHU WR DYRLG SRVVLEOH FRQWDFW ZLWK SIDYWRQVHZKR[SBVH

VFKRRO WKH &29,' U•RV '!` P:L  
VRQ ,QGHSHQGHQW  
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\$JHQGD ± &DOOHG 0HHWLQJ

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\$GMRXUQPHQW WR FORVHG PHHWLQJ ~~FRQW~~~~XDQ~~~~W~~~~WLR~~~~G~~~~HEW~~~~KR~~~~W~~~~W~~  
DQG UHFHLYH OHJDO ~~DG~~~~GL~~~~FX~~~~MV~~ WKH SXUFKDVH H[FKDQJH OHD  
SURSHUW\ 6HFWLRQ ± QHJR ~~W~~~~D~~~~W~~~~H~~~~Q~~~~L~~~~I~~~~F~~~~R~~~~Q~~~~W~~~~U~~~~D~~~~F~~~~R~~~~Q~~~~D~~~~W~~~~L~~~~L~~~~R~~~~S~~  
FRQVLGHU WKH DSSRLQWPHQW ~~V~~~~H~~~~E~~~~S~~~~O~~~~R~~~~H~~~~Q~~~~W~~~~G~~~~X~~~~H~~~~W~~~~L~~~~H~~~~O~~~~X~~~~D~~~~G~~~~V~~  
QRQ UHQHZDO RU GLVPLVVDO RI D ~~S~~~~X~~~~E~~~~O~~~~L~~~~F~~~~F~~~~R~~~~I~~~~P~~~~S~~~~O~~~~D~~~~L~~~~Q~~~~R~~~~W~~~~V~~~~H~~~~R~~~~S~~~~O~~~~F~~~~R~~~~D~~~~I~~~~U~~  
D ~~S~~~~X~~~~E~~~~O~~~~L~~~~F~~ RIILFHU RU HPSOR\HH 6H ~~F~~~~S~~~~O~~~~L~~~~R~~~~R~~~~Q~~~~H~~~~Q~~~~W~~ RUF ~~R~~~~S~~~~V~~~~I~~~~F~~~~G~~~~H~~~~L~~~~F~~~~V~~~~R~~~~K~~  
IRU LPSOHPHQWDWLRQ RI VHF~~X~~~~U~~~~L~~~~W~~\ SHUVRQ ~~Q~~~~H~~~~G~~~~L~~~~D~~~~G~~~~Q~~~~V~~~~G~~~~H~~~~Q~~~~L~~~~F~~  
GHOLEHUDWLQJ WKH GLVFLSOLQH RI D ~~S~~~~X~~~~E~~~~O~~~~L~~~~F~~ VFKRRO FKLOG RI

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\$ 3DQGHPLF (PHUJHQF\ \$FWLRQ 3ODQ 8SGDWH

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VXEPLWWHG QR ODSWH \$ QW KSHO VVRQQHO FRQFHUQ VKRXOG EH EU  
6XSHULQWHQGHQW RU %RDUG 3UHVLGHQ WJ XSLGLR UR W RW W KWK FHS  
SURFHGXUH SXUVXDQW WR %RDUG 3RFDLEYH 6SHFDLQXUWH ZLOCK H E  
WKDQ RQH LQGLYLGXDO ZLVKHV WR DG3UHHVVG MWKVM R D P B VDU HWKGD  
DSSRLQW RQH VSRNHVSHUVRQ

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7KLV WLPH LV IRU WKH 6XSHULQWHQGHQW VHRQWD FWRLD E MQ R Z ORH F J H U M D C  
GLVWULFW 7KLV LQFOXGHV VXFK LW B F V I B V R D H F R H Q E L V G L R O V B L R W  
VWXGHQWV WKH LQLWLDWLQJ RI QHZ SURJUDPV DQG VSHFLDO D  
7KH 6XSHULQWHQGHQW ZLOO UHSRUW RQ WKH IROORZLQJ VXE M H F  
\$ 5HFRJQLWLRQ RI RXWVWDQGLQJ SHUW R G F D Q W H E \ GLVWULFV  
% ,QLWLDWLRQ RI QHZ SURJUDPV DQG VSHFLDO DFWLYLWLHV

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\$W WKLW WLPH RQ WKH \$JHQGD DOORZV RDBG BHPHUVWRWKL  
DGPLQLVWUDWLYH VWDII DQG WKHLQXVHDFVRM DFWLYLWLHV ZKLF  
7KH %RDUG BHPHUV ZLOO UHSRUW RQ WKH IROORZLQJ VXE M H F V  
\$ %RDUG PHPEHU DWWHQGDQFH DW YDUWRXV VFKRRO DQG FR  
% %RDUG PHPEHU DQQRXQFH PHQW RI YD B X B X W X I S Y F R O W J V F K  
& %RDUG PHPEHU YLVLWV WR YDULRXV FDPSSXVH  
' %RDUG PHPEHU UHFRJQLWLRQ RI RXWVWDQGLQJ SHUW R G F D Q W H E \ GLVWULFV  
( %RDUG PHPEHU UHFRJQLWLRQ RI QHZ SURJUDPV DQG VSHFL

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\$W DQ\ WLPH GXULQJ WKH PHHWLQJ WKHP %RVDUGJ FBU DFRMRXUQV D  
LWV DWRUQH\ 7H[ \*RYUW &RGH † LWHRU SRUV DSRW WVRG T  
\*RYHUQPHQW &RGH VHFWRQV ± VHH EHORZ

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The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

,I GXULQJ WKH FRXUVH RI WKH PHHWLQJ DJLWV D WLRQX B G DEH K  
FORVHG PHHWLQJ WKH ERDUG ZLOO F R Q D Q F W Z L W B R X V H G P H H W

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&RGH VHFWRQ I

,I GXULQJ WKH FRXUVH RI WKH PHHWLQJ DFRY WKR OEG W/KWHU IRV  
FORVHG PHHWLQJ RI WKH %RDUG VKFOXGL EG WRODQR ULVMPUHQKQ  
QRWLFH WKHQ VXFK FORVHG PHHWLQJHQWDXRQGR G HFWGL EQ 7H[DV  
VHT IRU DQ\ RI WKH IROORZLQJ UHVRQV

6HFWLRQ )RU WKH SXUSRVH RI WKH %RDUG FVRQWXRWLDWL  
DOO VXEMHFWV RU PDWWHUV DXWKRULJHG E\ ODZ

6HFWLRQ )RU WKH SXUSRVH RI [FKLDG XWV DQJ D WKR IR LS XWFKD  
SURSHUW\

6HFWLRQ )RU WKH SXUSRVH FSIUGM SRWVW D W H QJL IFRVQ WU DFRV

6HFWLRQ )RU WKH SXUSRVH RI WRQHFLSCHRIPQJ WWHYDSSX  
UHDVVLJQPHQW GXWLHV GLVFLSOH QHR UHESORLWV DQJ RW RD KS-XELO  
RU FKDUJHV DJDLQVW D SXEOLF RIILFHU RU HPSOR\HH

6HFWLRQ 7R FRQVLGHU WKH GHSRQVPIRQWLPSO HPSHQFW DVM  
VHFUXLW\ SHUVRQQHO DQG GHYLFHV

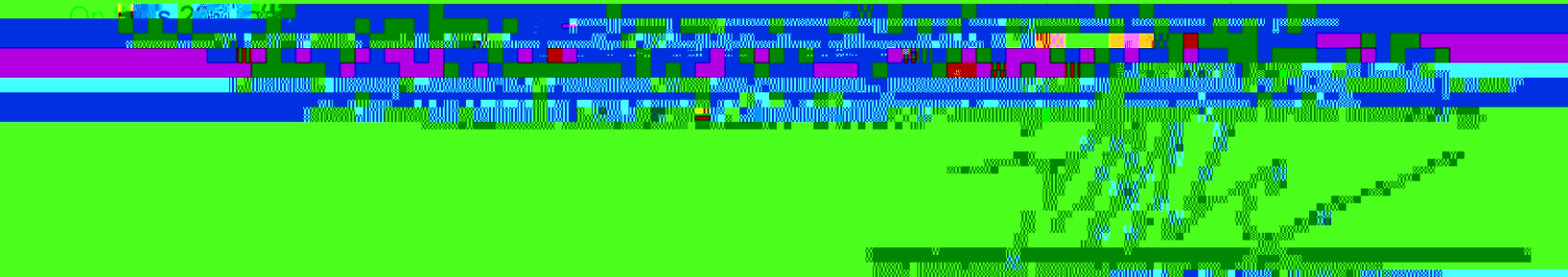
6HFWLRQ )RU WKH SXUSRVH RROGHQJE BUDFLLSQJL QH IRIFD VSH  
FKLOG RU FKLOGUHQ RU LQ D FDVHLVQE ZIRIXFK W B R PISQDW QDQ RUP  
WKH VFKRRO GLVWULFW E\ DQRWKHU DHPJSHO B LWHH FVQG\ WKN XFORP S Q  
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6HFWLRQ )RU WKH SXUSRVH B H G H U G L E Q J U D V S X E J L E V F R B V  
LI SHUVRQDOO\ LGHQWLILDEOH LQIRHPBWLRLQLOE EXIWUWKHIDOWO  
GHOLEHUDWLRQ

6HFWLRQ )RU WKH SXUSRVH RI JFXLGVHLOGHQHLQJWWHKHP WVRDQF



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