



**Agenda**  
**Special Board Meeting, Monday**  
**June 29, 2015**  
**Administration Conference Room 10<sup>th</sup> Floor**  
**Gov't Center, 888 Washington Blvd**  
**4:00 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Discussion & Vote: Supplemental Capital Appropriation - M. Handler, W. Brink**
- 3. Old Business**
- 4. New Business**