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## AGENDA 6-16-2009

### Call to Order

- Welcome
- Roll Call

### Approval of Minutes

### Trustees Reports

### Staff Report

### Projects Report

- Tower
- Schools
- Other Projects

### Old Business

- Letter to Morgan Stanley
- Proposed Conflict of Interest Code of Regulations Amendment

### New Business

- IRS 1023 Progress

### Committee Reports

### Public Comment

### Adjourn