

Board of Trustees

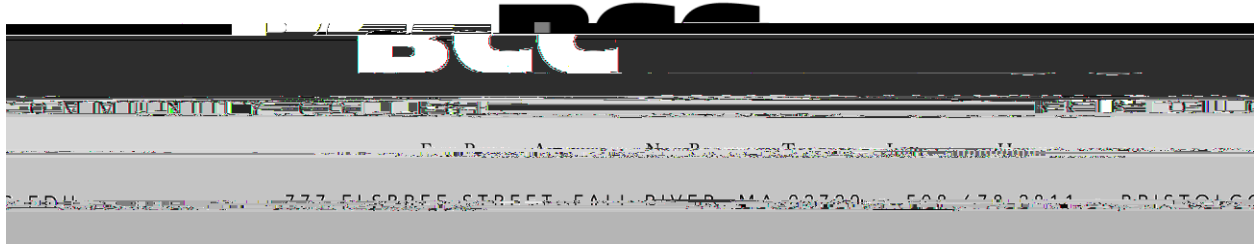
Memorandum

TO: Board of Trustees

FROM: Max Volterra, Esq.
Secretary

DATE: November 22, 2016

RE: NOTICE OF MEETINGS



Board of Trustees Meeting

Finalist Candidates Interviews

AGENDA

1. Call to Order
2. Introduction of Finalist Candidate
3. Brief Address by Finalist Candidate
4. Interview Question and Answer Period
5. Discussion
6. Adjournment