



AGENDA
Board of Directors
March 8, 2012
8:30 a.m.

Times shown are approximate and are subject to change.

- 8:30 1. Call to Order and Roll Call
- 8:31 2. Approval of Agenda
- 8:33 3. Meetings Scheduled:
 - a. March 22, 2012, 10:00 a.m. – Regular Meeting
 - b. April 26, 2012, 10:00 a.m. – Regular Meeting
 - c. May 24, 2012, 10:00 a.m. – Regular Meeting
 - d. June 28, 2012, 10:00 a.m. – Regular Meeting
- 8:35 4. Items from the Floor / Public Comment
- 8:40 5. Consideration of Award of Construction Contract for La Presa Project (m/o)
- 8:45 6. Financial Advisor – Selection Advisory Committee (Committee of the Whole)
- 9:00 7. Bond Counsel – Selection Advisory Committee (Committee of the Whole)
- 9:15 8. Legal
 - a. Pending Litigation (closed session) (m/o)
- 9:30 9. Unfinished Business
- 9:32 10. New Business
- 9:35 11. Adjourn