



81 Liberty Street
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**May 8, 2014
3:30 p.m.
Regular Meeting Agenda**

- I. Opening**
Call To Order
Roll Call
- II. Adoption of the Agenda**
- III. Adoption of the Minutes**
March 13, 2014
- IV. Reports**
- V. Old Business**
Mission Statement Discussion
- VI. New Business**
Meeting Dates
- VII. Announcements and Member Comments**
- VIII. Adjournment of Meeting**