



MEETING OF:	August 30, 2018
	Roberts Rules of Order - Facilitated by General Counsel Robert S. Ross, Jr Requested by Board Member Mark Stegeman and Board Member Rachael Sedgwick
ITEM #:	5
Information:	X
Study: Action:	
PURPOSE:	
Board discussion of	of Robert's Rules of Order scenarios (facilitated by General Counsel).
	I AND JUSTIFICATION: n requested by the Board.
BOARD POLICY CONSIDERATIONS:	
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For all Intergovern for recording the A For amendments to Legal Advisor Sign BUDGET CONSTITUTE OF THE PROPERTY OF THE PROPER	IDERATIONS: Immental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible Agreement after approval: To current IGAs, Initiator provides original IGA recording number: The provided original IGA recording number:
For all Intergovern for recording the A For amendments to Legal Advisor Sign BUDGET CONSTITUTE OF THE PROPERTY OF THE PROPER	IDERATIONS: Immental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible Agreement after approval: To current IGAs, Initiator provides original IGA recording number: Inature (if applicable) SIDERATIONS: Budget Certification (for use by Office of Financial Services only): Tict Budget Pate I certify that funds for this expenditure in the amount of \$

Code: Fund:

BOARD AGENDA ITEM CONTINUATION SHEET

INITIATOR(S):

Robert S. Ross, Jr., General Counsel 08/16/18

Name Title Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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Presentation

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