

Open Session	
I. Call to Order	
II. Approval of Agenda	
III. Approval of Minutes – October 28, 2015 <i>The Board will consider approving the October 28, 2015 Open Session Minutes.</i>	
Executive Session	
IV. A. Evaluation of Forensic Audit Proposals <i>The Board will evaluate proposals received in response to the Request for Proposals for a Forensic Audit.</i>	Action
B. Legal Matter <i>Legal Counsel will discuss preliminary results of internal reviews.</i>	Information
C. Contractual Matter <i>The Board will review a contractual matter.</i>	Action
Reconvene in Open Session	
V. Vote on Executive Session Items <i>The Board will consider action on executive session items.</i>	Action
VI. Adjournment	