

## Board Meeting

**Date:** June 15, 2017  
**Time:** 3.00 p.m.  
**Location:** 4440 Grand Blvd., New Port Richey, 34652  
**Dial in:** 1-800-750-4065 participant code: 7701 773#

### Consent Agenda

*The Consent Agenda contains the meeting materials from the Executive Committee meetings on April 20, 2017 and May 24, 2017. This is presented to the Board as information and requires no action.*

### Consent Item

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### Board Agenda

#### Action Items

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Item 3 – Approval of FY2017-2018 Meeting Schedule ..... Page 29-30  
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#### Information Item

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Public Comments

