

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**July 2, 2013**  
**4:00 p.m.**

- |             |   |                    |
|-------------|---|--------------------|
| <b>I.</b>   | <b>Pledge of Allegiance/Moment of Silence</b> | Mr. Robert Spohrer |
| <b>II.</b>  | <b>Public Comments</b>                        |                    |
| <b>III.</b> | <b>CEO Update</b>                             | Chairman Joe York  |