

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**February 11, 2015**  
**12:30 p.m.**

- I. Call Meeting to Order** Chairman John Falconetti
  
- II. Public Comments**
  
- III. New Business**
  - BD1502-01** Automotive Processing Agreement  
Presented by Mr. David Kaufman
  
- IV. Adjourn**