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Agenda: Board of Trustees Meeting Meeting Date: March 15, 2022 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes from March 3, 2022 meeting,
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

2. Public Comment

3. New Business

- a. Baker Tilly Rate Report
- b. JPR Updates
 - Design Update
 - Project phasing/funding scenarios/Baker Tilly rate report

3. Old Business