



BOARD OF DIRECTORS  
PUBLIC AGENDA

June 19, 2006 - 4:00 p.m.  
176 Elm Street, Elm Rooms

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CHAIR'S POLL REGARDING CONFLICT OF INTEREST

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CONFIRMATION OF MINUTES April 24, 2006

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APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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REVIEW OF AGENDA (all items not held will be voted together  
without discussion)

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1) General Manager's Report (verbal)..... M. Haney-Kileeg

*IN CAMERA*

- 2) *In Camera* Minutes April 24, 2006
- 3) Confidential report respecting a contract of the Corporation (verbal)...M. Haney-Kileeg
- 4) Confidential report respecting the business of the Corporation..... M. Haney-Kileeg
- 5) Confidential report respecting an Individual of the Corporation..... M. Haney-Kileeg