



**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

AUGUST 21, 2020

TELECONFERENCE - 9:00 AM

AGENDA

1. Call to Order – *Chairman Marko*
2. Welcome and Chairman’s Report – *Chairman Marko*
3. Motion to Convene in Executive Session – *Chairman Marko*
  - It is anticipated that the Chairman of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.
4. Return to Public Session
5. Motion to Adjourn

Next Meeting: September 25, 2020