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Board of Managers Meeting Agenda Special Meeting 6:00 p.m. on March 27, 2015

1. Call to Order

Regular Agenda

- 2. Approve Bills
 - a. Approve \$ 2,420 to Avenet (GovOffice Solutions) from Admin 607.
 - b. Approve \$5,858.00 to MN Computer Systems from Admin 617.
- 3. Review of CD 32 Engineering Services Proposal
- 4. FYI
 - a. Information request forms to be completed for the 2014 audit.
 - b. Communication survey to be completed and returned to Administrator