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- A. Nominations and Approval of Facilities and Programs Committee Chair and Vice-Chair for 2016-2017
- B. Nominations and Approval of Finance Committee Chair and Vice-Chair for 2016-2017
- C. Information and Approval of Additional Expenditure from Local Reserves for the Bowling Center Agreement with Brunswick
- D. Information and Approval of Additional Expenditure from Local Reserves for the Event Management System (EMS)
- E. Facilities Project Updates
- F. Presentation and Approval of 2017 Employer Medical Premium Contributions and CALPERS Resolutions

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