

Special Meeting
Monday, May 21, 2018 7:15 AM

Meeting by Videoconference
1001 M Street
Franklin, NE 68939

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of Publication of Meeting Notice
5. Consider and Approve the Current Board Meeting Agenda
6. Action Items
 - 6.1. Discuss, Consider and Approve Alternate Choices (1,2,3, or 4) by Trane
7. Adjournment