

## **MEETING AGENDA**

Tuesday, February 23, 2021 8:30 a.m. Zoom Meeting

## **Open Session**

- 1. October 27, 2020 Minutes (Approved via email)
- 2. Resolution for Swap Agreement with PNC Bank (*VOTE*)
- 3. Motion to Enter into Closed Session (*VOTE*)

## **Zoom Instructions:**

Join Zoom Meeting

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