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Nqecvkqp<"33vj"Hnqqt"Eqphgtgpeg"Tqqo."Vqygt"Dwknfkipi"

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**Finance & Capital Committee members 2017-2018:**

**John DeGrace, Chair**

**Linda Green**

**Wanda Jackson**

**Edward Powers**

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**Call of the roll for attendance for the purpose of establishing a quorum: Present: \_\_\_\_\_**

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**Chair: Do I have a motion to approve the minutes of May 8, 2018?**

**Trustee: \_\_\_\_\_ I make a motion that the minutes be approved.**

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*Chair: Do I have a motion to consider this resolution?"*

*Trustee A \_\_\_\_\_ I make a motion to consider the resolution.*

*Chair: Is there a second?*

*Seconded by Trustee \_\_\_\_\_.*

*Is there any discussion of the resolution? If there is*

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