1. **CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM** Mr. Martin

If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

1. **WERFEN INSTRUMENTATION LABORATORY DAMAGE-Discussion and Action** of Purchase or lease of COAG Machine................................................................................Mrs. Six
2. **ADJOURN**