



Mee | g M | e

! ""#\$%&'()*+,-.'/:\$-"0#(-1'2'3%4\$1\$(%3. 50, #\$(%'
666! 7-#8''9#-''''#:95\$#''; <='
>, ?8, %. :@A'BCD<E'
9"F#"GH"-D:'; <6; '

I PRELIMINARY

6l @, 88'#(>-. "'-'

- J\$G'K \$&&'##'0, 88''. '#*"'G"'#\$%&'#('(-. "'-', #'CL<M'N! I'

;l O(88#@, 88'

- P''8''%'+58Q\$?:'R-'&' /, \$87:'R, 7'P(, &8, %. :'+(H'S"%T:'S, Q-\$""! (##:'N, #- \$0?'
! 5-- , 7:'N"#"-'U, 4\$%:'9*"'--\$'N\$##G, %:'U, #, 8\$"'K, 8-(%. :'\$-1#"%'K "\$11"-:J\$G'
K\$&&'##'
- /\$, 8'W%L' /, 4\$. '@(F"-'
- >#*"'-1'\$%A##"%., %0"L'J5. 7'P\$88:'3-\$?, 'U\$''81"%A%. -"Q:!' "-0". "1'N"#"-'1:'
>10, -'3%-\$X5"T:'U, (G\$'V''88, -: 'V"\$1*, 'K\$81(%:'J"11""+' , %:'R\$, 'Y-5(%&:'J, %""
+-"7"-'
- AH1""#L'Y(. . 'A8. -\$0*:'V-\$1#\$'V\$GH, 88:'V, #*\$'+5-?'""

=l AFF-(4, 8'())! %\$5#"1')-(G'J5%""6C:; <6; '+ (, -. '! ""#\$%&:'Q\$#*'', G""%. G""%#1'

- ! (#\$(%L'S, Q-\$""
- 9"0(%L'R, 7'
- 66'Z"1'<'U('

Cl AFF-(4, 8'())! %\$5#"1')-(G'J5%""; [:; <6; '9F"0\$, 8'+ (, -. '! ""#\$%&'

- ! (#\$(%L'R, 7'
-



Cl 3%4\$1\$(%'S", -%\$\$&'N, -#%"-1'cF. , #"
• 3-\$?, '

-)(-Q, -. !'K"". \$10511". '#*""10(F""')'Q(-?:', . G\$%\$1#-, #4""15FF(-#:G, %, &"G"%#
 #", G'15FF(-#:F-(&-, G', 8\$&%G"%#:', %. '058#5-""')\$#I
- Y*""'. \$10511\$(%'Q\$88'H""0(%#%5"'. ', #*""U(4"GH"-H(, -. 'G""#%&:'Q\$#*''0*''0?a\$%1'
 , 8(%&#*""Q, 7I'

=I @(GF8\$, %0""Q\$#*'#*""+-(Q%'A0#

- K"". \$10511". '0(GF8\$, %0""Q\$#*'#*""+-(Q%'A0#, %, 'Q\$88'0(%#%5""#*""'. \$10511\$(%', #
 #*""U(4"GH"-G""#%&I'

V ACTION ITEMS

6I AFF-(4, 8'())'b\$10, 8'N(8\$07'; <<<'2'b\$%, %0\$, 8'A00(5%#%&', %, 'O''F(-#%&

- ! (#\$(%'L'P""8""%
- 9""0(%.'L'S, Q-\$"
- A7""1L'66'Z""1'<'U('

;I AFF-(4, 8'())'b\$10, 8'N(8\$07'; 6<<'2'+, %?'A00(5%#1', %, 'N'##7'@, 1*

- ! (#\$(%'L'R, 7
- 9""0(%.'L'N, #-S0?
- A7""1L'66'Z""1'<'U('

=I AFF-(4, 8'())'b\$10, 8'N(8\$07'; ; <<'2'@-". \$#@, -. 1:', FF-(4". 'Q\$#*', G"%.' G""#%#('G(4""
 \$#"G'j M'\N, 7N, 8]

- ! (#\$(%'L'P""8""%
- 9""0(%.'L'N, #-S0?
- A7""1L'66'Z""1'<'U('

CI b\$10, 8'N(8\$07'; =<<'2'@(%#-, 0#1
 9""#%#H, 0?'#(1#,)))(-', '- "Q-\$#"I'

MI AFF-(4, 8'())'b\$10, 8'N(8\$07'; C<<'2'O\$1?'! , %, &"G"%#

- ! (#\$(%'L'S, Q-\$"
- 9""0(%.'L'V\$-1#""%
- A7""1L'66'Z""1'<'U('

DI AFF-(4, 8'())'b\$10, 8'N(8\$07'; M<<'2'/'H#! , %, &"G"%#

- ! (#\$(%'L'S, Q-\$"
- 9""0(%.'L'R, 7
- A7""1L'66'Z""1'<'U('

EI

[I AFF-(4,8')#*""O"1(85#\$(%#('@*,%&""#*"">F"-,##%&'A. .-"11')WGF,0#A0,. "G7'()'
A-#1',%. 'Y""0*%(8(&7:)'(-'/\$1#-\$H5#\$(%)'9#,##""AFF(-#\$(%G""#b5%. \$%&l

- ! (#\$(%L'R, 7
- 9"0(% . L'P""8""%
- A7"1L'66'Z"1'<'U('

BI AFF-(4,8')'O"1(85#\$(%#('@*,%&""#*"">F"-,##%&'A. .-"11')'3%4\$1\$(%'A0,. "G7'()'
A-#1',%. 'Y""0*%(8(&7:)'(-'/\$1#-\$H5#\$(%)'9#,##""AFF(-#\$(%G""#b5%. \$%&l

- ! (#\$(%L'R, 7
- 9"0(% . L'P""8""%
- A7"1L'66'Z"1'<'U('

6<I AFF-(4,8')#*""O"1(85#\$(%#('A0X5\$-""95-F851'N-(F"-#7#*-(5&*#*"" , 51F\$0"1'()#*""
@, 8\$)(-%, '9#, ##""A&""%07')(-'95-F851'N-(F"-#7', %. ', 00"F#-"1F(%1\$H\$8\$7')(-'F, 7G""#'
()'\$%0\$. ""# , 8)""1'H7#*""15-F851'F-(F"-#7', &""%07'5%. "-#*""1#, ##"" . 'Y"-G1', % . '
@(% . \$#\$(%1l

- ! (#\$(%L'R, 7
- 9"0(% . L'P""8""%
- A7"1L'66'Z"1'<'U('

66I AFF-(4,8')#*""O"1(85#\$(%'A5#*(-\$T\$%&'#*""@-" , #\$(%'() , %'3`"05#\$4""@ (GG\$##""#"
1"-4"" , ##*""F8" , 15-""')#*""3%4\$1\$(%'3. 50, #\$(%' + (, - . l

- ! (#\$(%L'V\$-1#""%
- 9"0(% . L'9*""--7
- A7"1L'66'Z"1'<'U('

VI CLOSED SESSION

N(#""#\$, 8'8\$#\$&, #\$(%'

VII ADJOURNMENT

- ! ""#\$%&'Q, 1', . k(5-%". ', #'EL6<'N! l'