



SWCCCASE Board of Directors Meeting

January 11, 2017

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
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*4. Approval of the open session minutes of the December 14, 2016 Board of Directors meeting.....	2
*5. Approval of December/January Invoices, December Payroll & the Estimated January Payroll.....	6
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10. Adjournment	

*** Indicates Recommended for Consent Agenda**