

Closed Session will begin at **7:45 PM**. Anyone wishing to address the Board regarding closed session items may speak at this time. The Board will then adjourn to **Closed Session**.

A. CLOSED SESSION

A.1 CALL TO ORDER

A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
(Government Code 54954.5)

A.3 RECESS TO CLOSED SESSION AS SCHEDULED

EXHIBIT A
(Government Code Section 54954.5)
CLOSED SESSION AGENDA

August 11, 2014

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION