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**Board Meeting - Agenda**  
**August 17, 2015 at 6:00 p.m.**  
**Camarillo Chamber of Commerce Conference Room**

1. **Welcome (Cushing)**
2. **Approval of Minutes, April 20, 2015 (Kimball)**
3. **(Cushing)**
4. **Krauss**
  - a. 2014-15 Budget Close
  - b. 2015-16 Budget Status
5. **Action Items:** None
6. **Discussion Items:**
  - a. Advisory Board
7. **Committee Reports (Chairs)**
  - a. Finance