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AGENDA

**Joint Special Meeting of the Board of
Two Rivers Community School (TRCS)**

and

Two Rivers Building Corporation (Building Corporation)

September 30, 2016

Noon-1:30 pm

Two Rivers Community School, Board Room

Joint TRCS and Building Corporation Board Meeting facilitated by Melody Massih and John Gorman

Call to order for TRCS - Melody

Call to Order for Building Corporation - John

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| 1. Review of Bond Documents- Presentation | Carleen Clark and Hester Parrot |
| 2. TRCS Plan of Finance - Presentation and Approval | Hester Parrot, TRCS BOD |
| 3. Building Corporation Plan of Finance- Presentation and Approval | Hester Parrot, Building Corp. BOD |
| 4. Execution of Bond Documents by TRCS and Building Corporation | Officers TRCS and Building Corp. |
| 5. Description of Real estate Purchase Documents | Carleen Clark |
| 6. Approval of Resolution for Real Estate Purchase | Building Corporation President, John |
| 7. Execution of Purchase Documents by Building Corporation | Building Corporation President, John |
| 8. Other Board Business | |
| 9. Adjournment of TRCS Meeting | Melody |
| 10. Adjournment of Building Corporation Meeting | John |