

**Board of Directors Special Meeting
March 1, 2016 at 6:00pm, Open Session
25443 Orchard Village Road, Valencia, CA 91355**

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	President	Action
2.0	Approval of the agenda	Board	Action
3.0	Approval of the minutes from past meetings	Board	Action
4.0	Public Comments	Open	
5.0	Lottery Status	K. Kawasaki/ M. Sharp	
6.0	Audit Status	T. Blum/E. Ferrier	
7.0	Financial stability plan status, timeline and goals	T. Blum/K. Kawasaki	
8.0	CLOSED SESSION: Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9): three (3) cases Case names unspecified: Disclosure would jeopardize existing settlement negotiations		
9.0	CLOSED SESSION: Conference with Legal Counsel - Potential Litigation - Significant exposure to litigation pursuant to paragraph (2x) of subdivision (d) of Gov. Code Section 54956.9): Five (5) matters		
10.0	Items for Future Consideration by the Board		Discussion
11.0	Adjournment	Board	Action

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The AEALAS Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 661-513-3160 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))