



17796 Industrial Circle N.W. ■ Elk River, MN 55330
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Special Spectrum Building Company (SBC) Board of Directors Meeting

Agenda

Thursday, December 22, 2016
5:15 p.m.

- I. **Call To Order**
- II. **Reading of Vision and Mission Statement**
- III. **Conflict of Interest Check**
- IV. **Board Agenda*** (*approval*)
- V. **Consent Agenda** (*approval*)
 - A. October 26, 2016 Special SBC Board Meeting Minutes*
 - B. December 5, 2016 Special Joint SBC and SHS Board Meeting Minutes*
- VI. **Old Business**
- VII. **Ongoing Business**
None
- VIII. **New Business**
 - A. Beltz, Kes, Darling & Associates 2017-2019 Financial Management Services Contract* (*approval*)
- IX. **Miscellaneous**
- X. **Adjournment**

Key

*= attachment included in Board meeting materials

Italicized = Action Required