

**CHINODIN MEETING  
CLOSED SESSION  
ADMIN. CONFERENCE ROOM  
JAN. 9th, 2017  
1:30 P.M.**

- I. MEETING CALLED TO ORDER:**
- II. INVOCATION:**
- III. ROLL CALL:**
- IV. APPROVAL OF AGENDA:**
- V. APPROVAL OF MINUTES:**

**DEC. 12TH**

- VI. NEW BUSINESS:**

- APPROVAL SUBMISSION OF BEA**

- VII. MEETING ADJOURNED:**