Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as “For information” may also be the subject of an “action” taken by the Board or a Committee at the same meeting.

I. DETERMINATION OF QUORUM

II. PUBLIC COMMENT

III. MINUTES OF THE SPECIAL MEETING OF MAY 17, 2001
   RECOMMENDATION: Approve as submitted.

IV. ADMINISTRATIVE CODE REVISIONS
   RECOMMENDATION: For discussion.

V. BOARD MEETING SCHEDULE
   RECOMMENDATION: For discussion.

VI. ADJOURNMENT

Posted by Abigail C. Andom, Acting Deputy Secretary, June 22, 2001.