

Finance, Facilities, and Audit Committee

Consider at Feb 22nd Meeting.

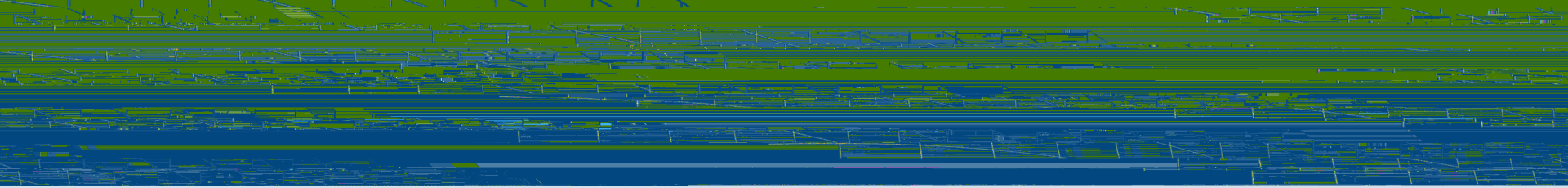
Motion includes FFA Issues and Full-Board Issues

Possible Scenarios:

Motion to Recommend Project to Full-Board on FFA Issues

Passes or Not

No Motion and the Issue is Left to the Full Board without a FFA



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