FCS Room at Albion 203 Widaman Petersburg, NE 68652

<u>Agenda</u>

- 1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. Approve agenda
 - 1.3. Excuse Absent Board Members
- 2. Action Item
 - 2.1. Approve bid for Phase II
- 3. Adjourn