



Agenda
Special Meeting of the Board of Directors

June 12, 2008

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- I. Call to Order

 - II. Motion to Executive Session
 - A. Contractual Issues – Tax Advantaged Lease
 - B. Contractual Issues – Status of Fraternal Order of Police (FOP) Labor Contract

 - III. Recess

 - IV. Reconvene

 - V. Executive Session Certification

 - VI. Action on Matters Arising from Executive Session Mr. Zimmerman

 - VII. Adjournment

**Washington
Metropolitan Area**
600 Fifth Street, NW
Washington, D.C. 20001
202/962-1234

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