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FINANCE AND POLICY COMMITTEE MEETING NOTICE

DATE: **Wednesday, July 24, 2019**

TIME: **SPECIAL MEETING: CLOSED SESSION – 5:00 PM – 6:00 PM**

PLACE: **Corte Madera Council Chambers, 300 Tamalpais Dr.,
Corte Madera, CA**

SPECIAL FINANCE AND POLICY COMMITTEE MEETING AGENDA

- A. Call to order.

- B. CLOSED SESSION – 5:00 pm – 6:00 pm
Conference with Legal Counsel – Anticipated Litigation, pursuant to §
54956.9 (c), two cases

- C. Adjourn from Closed Session – Note Reportable Actions