



401 Penn Street (Board Room)
Reading, PA 19601

SPECIAL BOARD MEETING AGENDA

Friday, May 13, 2016
9:00 AM

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to Agenda

2. Public Comment

- 2.01 Public Comment: Each person will have up three minutes to speak.

3. Action to approve the following policies, copies attached.

- 3.01.01 Conflict of Interest Policy.
- 3.01.02 Travel Policy.

4. Adjournment

- 4.01 Action to adjourn the meeting.