

# **AZTEC SHOPS, LTD.**

## **Special Meeting of the Board of Directors**

**August 1, 2017**

**Aztec Shops Board Room, 12:00 p.m. - 1:00 p.m.**

### **Agenda**

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Appendix

- I. Call to Order** - Chimezie Ebiriekwe, Acting Chair
- II. Public Comment** - Chimezie Ebiriekwe
- III. Audit Committee Membership Change** - Lisa Albers (*Action*) 1
- IV. Motion to Move into Closed Session** - (*Action*)  
**Discussion on Purchase and Funding of Real Property in the Vicinity of San Diego**
- V. Motion to Move into Open Session** - (*Action*)  
**Resolution Authorizing Purchase and Funding of Real Property in the Vacinity of San Diego** - Tom McCarron (*Action*)
- VI. Adjournment** - Chimezie Ebiriekwe (*Action*)

