

Proposed Item 1-2 Amendment of the Intergovernmental Agreement

1-2 The Board of Control shall hold ~~four regular~~ three regular yearly meetings. Meetings shall be held on the third Tuesday of the months of October, ~~January, February, April,~~ and June of each fiscal year at such time and location as designated by the Chairperson and specified in writing two weeks prior to the meeting by the Secretary of the Board. A special meeting may be called by the Chairperson or any two Board members. Each Board member must be notified at least five (5) days in advance of any special meeting. The action of any special meeting shall be limited to items in the notice.