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| Commissioner Attendees: | Cross Dilworth Joyner Lloyd  Shelton |
| HELC Staff Attendees: | Lee  Edwards  Turner  Tammara  Harris  Henry  Thomas |
| Guest Attendees: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| *Time* | *Topic* |
| *9:30 AM* | **CALL to ORDER**  **ATTENDANCE** |
|  | **COMMENTS** from the Public |
| *9:45 AM* | **EXECUTIVE SESSION (CLOSED TO PUBLIC)**  Pursuant to 2-575 (b)(4)(A) the Board will enter into executive session to consult with its attorney to obtain legal advice.   * *Finalize May 14 public session agenda* * *Legal Considerations for May 14th public session* |
| *11:30* | **ANNOUNCEMENTS** |
|  | **ADJOOURNMENT** |