

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
VIA TELECONFERENCE**

**AUGUST 29, 2012**

<p><b><u>LEGEND</u></b></p>
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<p><b>Information I</b> <b>Discussion D</b> <b>Action A</b></p>
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**TENTATIVE AGENDA**

**Thursday, August 29, 2012**

- Call to Order
- Roll Call
- Agenda Review and Approval

**NEW BUSINESS**