

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

AUGUST 29, 2012

<p><u>LEGEND</u></p> <p>Information I Discussion D Action A</p>

FINAL AGENDA

Thursday, August 29, 2012

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

NEW BUSINESS

- Equity Claim Distribution **I/D/A**