

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**August 22, 2017**

**LEGEND**

|                    |          |
|--------------------|----------|
| <b>Information</b> | <b>I</b> |
| <b>Discussion</b>  | <b>D</b> |
| <b>Action</b>      | <b>A</b> |

*VIA TELECONFERENCE*

**FINAL AGENDA**

Tuesday, August 22, 2017

- 1400
- President's Opening Remarks
  - Call to Order
  - Roll Call
  - Agenda Review and Approval

**NEW BUSINESS**

- Reverse EC Decision Ratifying Premium Pay for PTO                      Trautman **I/D/A**
- Policy Manual Committee                      Milenkovic **I/D/A**