



CITY *of* CALABASAS

**CALABASAS EDUCATION FUND
BOARD OF DIRECTORS AGENDA**

**SPECIAL MEETING - WEDNESDAY, SEPTEMBER 22, 2010
7:00 P.M.**

**CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS**

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OPENING MATTERS

Call to Order/Roll Call of Board of Directors
Approval of Agenda
Approval of Minutes – January 13, 2010

ORAL COMMUNICATIONS - PUBLIC COMMENT

OFFICERS AND COMMITTEES REPORTS

INFORMATIONAL REPORTS

UNFINISHED BUSINESS

1. Discussion regarding the future direction and purpose of the Calabasas Education Fund.

ADJOURN TO CITY COUNCIL MEETING