



**AGENDA FOR AD HOC LEGAL COMMITTEE MEETING
SCHEDULED Tuesday, April 27, 2021
at 3:00 p.m. – (Electronically [via in-person/telephone])**

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731

1. Request Committee **to approve** minutes from Ad Hoc Legal Committee Meeting held June 11, 2020; necessary to perform essential minimum functions of the governmental body.
2. Request Committee **to review** the function of the panel of attorneys hired to provide legal services for the Board; necessary to perform essential minimum functions of the governmental body.
3. New Business; necessary to perform essential minimum functions of the governmental body.