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Subject: Agenda-11.12.14 Trustees Meeting.v2

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Attachments: Agenda-11.12.14_Trustees_Meeting.v2.pdf

Attached is an Agenda for the Trustees meeting, revised pursuant to our call today. Regarding timing for distribution of materials, as I understand it, the plan is to send them out Monday for Tuesday morning delivery. Rich J. will be sending them to Jeffrey tomorrow for his approval.

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