

SPECIAL MEETING

Genesee Foundation Board of Directors

August 29, 2005 7:00 AM

AGENDA

- 1. Call to order**
- 2. Motion to go into Executive Session to discuss legal issues**
- 3. Executive session**
- 4. Motion to terminate executive session**
- 5. Any action as a result of executive session**
- 6. Adjournment**