

## Preliminary Special Meeting Agenda

Board of Trustees

Village of Monticello

March 15<sup>th</sup>, 2016

4:00 p.m.

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Resolution authorizing the USDA Form E in the amount of \$334,460.00
6. Public Comments
7. Executive Session
8. Adjournment