



**Board of Trustees**

William J. Fountain, Supervisor  
Larry N. Ciofu, Clerk  
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee  
Matthew J. Germane, Trustee  
Glenn E. Harper, Trustee  
Joseph M. Petrucci, Trustee

**Board Special Meeting Agenda**  
**Saturday, March 25, 2017**  
**8:00 AM**

1. Call to Order
2. Roll Call
3. Call to the Public
4. Information / Discussion
  - a. Strategic Planning
5. Adjournment