



**Metropolitan
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System**

Special Meeting of the Board of Directors Agenda

June 8, 2023 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Virtual Attendance Option for Members of the Public (Open Session Portion of Meeting):

Teleconference Participation: (669) 444-9171; Webinar ID: 982 8803 2362, <https://zoom.us/j/98288032362>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Public Comments This item is limited to five speakers with three minutes per speaker. Others will be heard after Board Discussion items. If you have a report to present, please give your copies to the Clerk of the Board.	
CLOSED SESSION		
3.	Closed Session - Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to Government Code 54956.9 (d)(4) (one potential case)	Potential Action
4.	Additional Public Comments If the limit of 5 speakers is exceeded under No. 2 (Public Comments) on this agenda, additional speakers will be taken at this time.	
ADJOURNMENT		
5.	Next Meeting Date The next Board of Director's meeting is scheduled for June 15, 2023 at 9:00am.	
6.	Adjournment	

