

with the notice by Electronic Mail (e-mail) with the notice on November 12, at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Crystal Beck
Crystal Beck
Deputy Clerk I

Roll Call Order: Allan Divis, Roy J. Jech, Linda A. Kohar, Deborah Lime, Larry Napoli, Kristin L. Saban, Kammy Shuman, Mark Casselberry, Vito Dipierro