

Special Meeting
Board of Trustees
Midland College
December 8, 2016 – 3:30 p.m.
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Action Items**
 - A. Consideration of Proposal for Video Surveillance Equipment
 - B. Consideration of Annual Financial Report and Report from Independent Certified Public Accountants for the Year Ended August 31, 2016
3. **Adjournment**