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Meeting Agenda
7:00 PM, Wednesday, April 8, 2015
ACC Pinnacle Campus, Directors Boardroom, 10<sup>th</sup> Floor
7748 West Hwy 290
Austin, Texas

Call to order and recognition of distinguished guests

- 1. Presentation
  - Google Fiber—Parisa Fatehi-Weeks
- 2. Roll call/establishment of Quorum
- 3. Approval of Minutes
- 4. Treasurer's Report
- 5. New Business
- 6. Old Business
- 7. Adjourn