



# Northwest Regional Educational Cooperative

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## NOTICE TO THE PUBLIC

### *NWREC #2 SPECIAL Governing Council Meeting*

Via Video Phone Conference

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/6512929160>

Or Telephone Conference:

Dial US: 1- 929-436-2866 or 1-669-900-6833

Meeting ID: 651 292 9160

April 30, 2019 10:00 AM

### **All items on the agenda are subject to action**

- I. Call to Order
- II. Determination of Quorum – Roll Call
- III. Approval of Agenda
- IV. FY 19 multiple-year option Audit Services Contract recommendation
- V. BAR 990-000-1819-0020-I - TPE - \$200,000
- VI. Reminder of Next Regular Governing Council Meeting – June 5, 2019 at 10:00 AM at Hotel Santa Fe. Special Education Leadership Academy – June 5<sup>th</sup> (starting at 1:00 PM)– June 6<sup>th</sup> (8:30 AM – 4:30 PM) at Hotel Santa Fe.
- VII. Adjournment

Approved by: Mr. Anthony Casados, President  
Mr. Marvin MacAuley, Secretary

Mrs. Valerie Trujillo, Executive Director

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