



**PALLISER BOARD OF TRUSTEES SPECIAL MEETING  
AGENDA - BT20220426**

**DATE: April 26, 2022**

**9:00 a.m. - Palliser Meeting Rooms A & B**

**#101, 3305 - 18 Avenue North  
Lethbridge, AB**

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. MOTION TO GO *IN CAMERA***
- 4. ACTION/DISCUSSION ITEMS**
  - 4.1. Budget Deliberations
- 5. MOTION TO COME OUT OF *IN CAMERA* MEETING**
- 6. MOTIONS ARISING**
- 7. ADJOURNMENT**