



NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF DEVELOPING MINUTES ONLY

**LODI TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
SATURDAY, February 08, 2014 -9:00 A.M.
LODI TOWNSHIP HALL**

- I. Call to order - Flag Pledge**
- II. Roll Call**
- III. Agenda**
 - 1. Policy for Records Review**
 - 2. Reaffirm the decisions made at the January 8, 2014 meeting. (Per Jesse)**
- IV. Public Comment**

(To address any topic NOT on the agenda - 4 minute time limit)
- V. Budget Workshop to follow Special Meeting**
- VI. Public Comment**

(To address any topic NOT on the agenda - 4 minute time limit)
- VII. Next Meeting will be March 4, 2014 7:00 p.m. – Public Hearing for 2014-2015 Budget. Regular meeting to follow.**
- VIII. Adjournment**