NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).
1. CALL TO ORDER
   A. Roll Call
   B. Invocation
   C. Pledge of Allegiance

2. AGENDA APPROVAL
   A. Additions, Deletions, Substitutions
   B. Adoption

3. REGULAR AGENDA

   WORKSHOP SESSION

4. 9:30 A.M.
   A) Palm Tran Connection Level of Service Discussion
   B) Palm Tran Connection In-House Provision for Service (Palm Tran Connection)

5. ADJOURNMENT
3. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to approve**: Warrant List.

2. **Staff recommends motion to approve**: Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

* * * * * * * * * * * * * * * * * * *