The meeting was called to order by Chair Ferrer at 4:30 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 2, 2017. Moved by Trustee Una Clarke and seconded by Trustee Henry Berger, the minutes were unanimously approved as submitted.

II. INFORMATION ITEMS:

   A. Procurement Plan for Fiscal Year 2018
   B. Fiscal Year 2018 First Quarter Financial Report

Chair Ferrer moved to adjourn the meeting. The motion was seconded by Trustee Berger and the meeting was adjourned at 6:09 p.m.