

To: Orchard Manor – Farm Committee

Date: April 7, 2011

Subject: Agenda for April 11, 2011 Special Meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Monday, April 11, 2011** at **12:00 noon** in the Boardroom at Orchard Manor. The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 12:00 noon.
 2. Establish a quorum.
 3. Certification of compliance with the Open Meetings Law.
 4. Approval of agenda.
 5. Discuss HVAC bid. Accept/reject HVAC bids.
 6. Consider rebid of a modified HVAC project.
 7. Adjournment.