

**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
MONDAY, DECEMBER 21, 2015 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

NEW BUSINESS:

1. Discussion on ballot question or questions and notices.
2. Consider adopting Resolution No. 15-12-138 Addendum A approving the question and other necessary information for the special election on March 7, 2016.
3. Consider adopting Resolution No. 15-12-138 Addendum B approving the questions and other necessary information for the special election on March 7, 2016.
4. Consider adopting Resolution No. 15-12-138 Addendum C approving the questions and other necessary information for the special election on March 7, 2016.

ADJOURN:

