

May 17, 2016

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

**(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

1. Anticipated Litigation:

(a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:  
One potential case

(b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

