

SPECIAL BOARD MEETING

ORDER OF BUSINESS

October 11, 2017 – 4:40 p.m.

1. WELCOME
2. ROLL CALL
3. MOTION TO RATIFY SPECIAL MEETING **(2ND & ROLL CALL)**
4. RESOLUTION #203 - AUTHORIZING THE RETENTION OF NAPOLI SHKOLNIK, PLLC AS SPECIAL COUNSEL TO COMMENCE LITIGATION AGAINST THE MANUFACTURERS, DISTRIBUTORS AND POSSIBLY CERTAIN PRESCRIBING PHYSICIANS OF OPIOID PHARMACEUTICALS TO RECOVER THE COUNTY'S DAMAGES IN COMBATTING AND TREATING OPIOID ABUSE
5. MOTION TO ADOPT RESOLUTION
6. VOTE ON ADOPTION **(ROLL CALL)**
7. ADJOURN