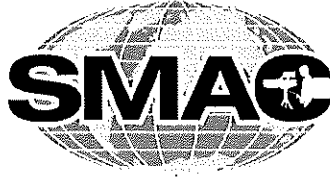


****AMENDED AGENDA - Originally Posted on March 31, 2023****



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**SMAC BOARD OF DIRECTORS AGENDA
Tuesday, April 4, 2023 – 6:00 PM**

**Location: Stoughton Media Access Corporation
Board Room
421 Page Street, Suite 2
Stoughton, MA 02072**

***Changes**

- 1. 6:00PM Open Session – Call to Order.**
- 2. Conclusion of Investigation Regarding Annual Meeting Vote for Directors of the Board of Directors.**
- 3. Determination of Next Steps to Resolve the Annual Election.**
- 4. *6:15PM Closed Session – To discuss litigation /potential litigation /personnel (as an open meeting may have a detrimental effect on the litigating position of the body).**
 - a. Roll Call Vote to Enter into Closed Session.**
- 5. Adjourn from Closed Session**

The Board does not intend to reconvene in Open Session following the Closed Session and will Adjourn from the Closed Session.

***Added**

6:15PM Time for Closed Session