

**TO: AAA4 GOVERNING BOARD**

**FROM:** Eldon Luce

**DATE:** August 9, 2017

**SUBJECT: Cancellation Notice – August 11 Governing Board Meeting**

Due to a lack of quorum, the Governing Board meeting scheduled for Friday, August 11, 2017 in Nevada County has been cancelled. The action to dispense with the meeting is consistent with the current Rules of Procedure, Section 4, Meetings.

The next business meeting will be **Friday, September 8, 2017** at 10:00 a.m. in Placer County.

We hope to see you there.