

**There will be a Special Meeting of the Site and Facilities Committee on**

**Thursday 19<sup>th</sup> February 2009 at 8 a.m.  
in The Board Room.**

**AGENDA**

- 1.** Proposed Purchase of Property at South Leinster Street – see attached memorandum from the Director of Buildings dated 18<sup>th</sup> February 2009.
- 2.** Date of Next Meeting – 31<sup>st</sup> March 2009.

P. Mangan  
18<sup>th</sup> February 2009