

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MOTION ADOPTED that pursuant to Section 2.06(c) of the Open

Meetings Act, the Board Members have reviewed the minutes of closed session

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]