

15-0422-MO3

April 22, 2015

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC MARCH 25, 2015**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of
March 25, 2015 prepared by the Board Secretary be approved and that such records of

the Board be made available to the public in accordance with Section 87(2)(b) of the Freedom of Information Law.