

April 27, 2016

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM MARCH 23, 2016 AND MARCH 28, 2016**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of March 23, 2016 and March 28, 2016 pursuant to Section 2.06 of the Open Meetings Act. Board  
~~has reviewed these minutes and determined that the need for confidentiality exists~~

Therefore, the minutes of the closed session meeting held on March 23, 2016 and March 28, 2016 shall be maintained as confidential and not available for public inspection.