16-0622-MO2

June 22, 2016

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM MAY 25, 2016

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of May 25, 2016 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of

the closed session meeting held on May 25, 2016 shall be maintained as confidential and not available for public inspection.