

July 24, 2019

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM JUNE 26, 2019**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of June 26, 2019 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

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the closed session meeting held on June 26, 2019 shall be maintained as confidential and not available for public inspection.