

**May 24, 2023**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM APRIL 19, 2023 AND APRIL 26, 2023**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meetings of April 19, 2023 and April 26, 2023 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 meetings held on April 19, 2023 and April 26, 2023 shall be maintained as confidential and not available for public inspection.