

July 26, 2023

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM JUNE 21, 2023 AND JUNE 28, 2023**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meetings of June 21, 2023 and June 28, 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 June 21, 2023 and June 28, 2023 shall be maintained as confidential and not available for public inspection.