

14-0528-MO2

May 28, 2014

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 23, 2014**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of

April 23, 2014 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 April 23, 2014 shall be maintained as confidential and not available for public inspection.