

February 28, 2018

MOTION RE-ADOPT AND MAINTAIN AS CONFIDENTIAL

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

January 24, 2018 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 January 24, 2018 shall be maintained as confidential and not