

May 23, 2018

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 25, 2018**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of April 25, 2018 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed

the minutes of the closed session meeting held on April 25, 2018. The Board members determined that the confidentiality exists. Therefore, the minutes of

the closed session meeting held on April 25, 2018 shall be maintained as confidential and not available for public inspection.