

January 23, 2019

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JANUARY 2017 THROUGH JUNE 2017**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings:

[REDACTED]

from January 2017 until June 2017 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from

[REDACTED]

Appendix A

~~January 25, 2017~~

February 22, 2017

March 22, 2017

April 26, 2017

May 24, 2017

June 28, 2017