

January 25, 2024

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM DECEMBER 6, 2023**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of December 6 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 meeting held on December 6, 2023 shall be maintained as confidential and not available for public inspection.