

11-0727-MO2

July 27, 2011

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS  
(JANUARY 2011 THROUGH JUNE 2011)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of January 26, 2011, February 23, 2011, March 23, 2011, April 27, 2011, May 25, 2011, Special Meeting of June 15, 2011, and the Regular Meeting of June 22, 2011 as published be dispensed with, and the records thereof be approved.