

15-0527-MO2

May 27, 2015

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 22, 2015**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of April 22, 2015 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 April 22, 2015 shall be maintained as confidential and not available for public inspection.