

**April 27, 2016**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM MARCH 23, 2016 AND MARCH 28, 2016**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of March 23, 2016 and March 28, 2016 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 March 23, 2016 and March 28, 2016 shall be maintained as confidential and not available for public inspection.