

May 24, 2017

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 26, 2017**

I **MOVE** that the Board adopt the minutes of the closed session meeting of April 26, 2017 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 26, 2017 shall be maintained as confidential and not available for public inspection.