

November 20, 2019

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM SEPTEMBER 18, 2019 AND SEPTEMBER 25, 2019**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of September 18, 2019 and September 25, 2019 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 meetings held on September 18, 2019 and September 25, 2019 shall be maintained as confidential and not available for public inspection.