

**September 22, 2021**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM AUGUST 9, 2021 AND AUGUST 25, 2021**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of August 9, 2021 and August 25, 2021 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 August 9, 2021 and August 25, 2021 shall be maintained as confidential and not available for public inspection.