

April 27, 2022

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MARCH 5, 2022 AND MARCH 23, 2022**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of March 5, 2022 and March 23, 2022 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 5, 2022 and March 23, 2022 shall be maintained as confidential and not available for public inspection.