

September 28, 2023

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM AUGUST 16, 2023 AND AUGUST 17, 2023**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of August 16, 2023 and August 17, 2023 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 August 16, 2023 and August 17, 2023 shall be maintained as confidential and not available for public inspection.