

July 25, 2024

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JUNE 18, 2024 AND JUNE 27, 2024**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of June 18, 2024 and June 27, 2024 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 June 18, 2024 and June 27, 2024 shall be maintained as confidential and not available for public inspection.