

August 29, 2024

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JULY 17, 2024**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of July 17, 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 meeting held on July 17, 2024 shall be maintained as confidential and not available for public inspection.