

Board Report

25-0529-MO3

Agenda Date: 5/29/2025

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM APRIL 9, 2025 AND APRIL 24, 2025

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of April 9, 2025 and April 24, 2025 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 April 9, 2025 and April 24, 2025 shall be maintained as confidential and not available for public inspection.