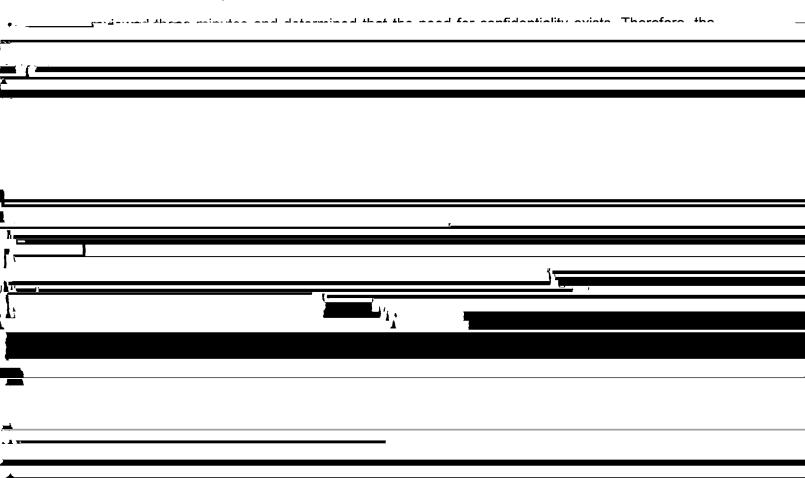
December 6, 2017

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM OCTOBER 25, 2017

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of October 25, 2017 pursuant to Section 2.06 of the Open Meetings Act. Board Members



minutes of the closed session meeting held on October 25, 2017 shall be maintained as confidential and not available for public inspection.