

December 14, 2023

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM OCTOBER 18, 2023, OCTOBER 25, 2023 AND
NOVEMBER 3, 2023**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of October 18, 2023, October 25, 2023 and November 3, 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 October 18, 2023, October 25, 2023 and November 3, 2023 shall be maintained as confidential and not available for public inspection.