

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED

DATE OF MEETING: 2/22/12

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 2/13/12

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**AGENDA ITEM:** Review and Approve Prior Meeting Minutes

**ENCLOSURES:**

- Draft Minutes of the October 26, 2011 Meeting
- Draft Minutes of the January 10, 2012 Meeting

**OTHER MATERIAL RELATED TO ITEM:**

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Issue:

Enclosed for review and approval are the minutes from the October 26, 2012 Evaluation Committee meeting and the January 10, 2012 meeting.

**Proposed Motion:**

**Adopt Meeting Minutes from the August 24, 2011 and January 10, 2012 meetings.**