

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 6/20/12

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 6/12/12

AGENDA ITEM: Review and Approve Prior Meeting Minutes

ENCLOSURES: • Draft Minutes of the May 23, 2012 Meeting

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for review and approval are the minutes from the May 23, 2012 Evaluation Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the May 23, 2012 meeting.