

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED

DATE OF MEETING: 5/23/12

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 5/17/12

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

**ENCLOSURES:**     • Draft Minutes of the February 22, 2012 Meeting

**OTHER MATERIAL RELATED TO ITEM:**

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Issue:

Enclosed for review and approval are the minutes from the February 22, 2012 Evaluation Committee meeting.

**Proposed Motion:**

**Adopt Meeting Minutes from the February 22, 2012 meeting.**