

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 11/14/12

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 11/5//12

AGENDA ITEM: Review and Approve Prior Meeting Minutes

ENCLOSURES: • Draft Minutes of the August 22, 2012

OTHER MATERIAL RELATED TO ITEM:

Issue:

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

Proposed Motion:

Adopt Meeting Minutes from the August 22, 2012 meeting.