

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 04/18/03

PREPARED BY: Burt

DATE MATERIAL PREPARED: 04/05/13

AGENDA ITEM: Review/Approve February 19, 2013 Evaluation Committee Meeting Minutes

ENCLOSURES:

- Meeting Minutes: February 19, 2013
- Meeting Minutes: Amended January 11, 2013

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

Minutes from the January 11, 2013 meeting were amended.

Minutes from February 19, 2013 need to be reviewed and approved.

Proposed Motion

The Evaluation Committee adopts the following:

1. Amended minutes from the January 11, 2013 Evaluation Committee Meeting.
2. Minutes from the February 19, 2013 meeting.