

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 02/20/13

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 2/5/13

AGENDA ITEM: Welcome/General Introductions & Adoption of Prior Meeting Minutes

ENCLOSURES: January 15, 2013 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for your review and approval are the minutes from the January 15, 2013 Services Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the January 15, 2013 meeting.