

INFORMATION

TAB SECTION: 2

 X ACTION REQUIRED

DATE OF MEETING: 6/19/13

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 5/21/13

AGENDA ITEM: Adoption of Prior Meeting Minutes

ENCLOSURES: April 9, 2013 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for your review and approval are the minutes from the April 9, 2013 Services Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the April 9, 2013 meeting.