

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 8/21/13

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 7/22/13

AGENDA ITEM: Adoption of Prior Meeting Minutes

ENCLOSURES: June 19, 2013 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for your review and approval are the minutes from the June 19, 2013 Services Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the June 19, 2013 meeting.