

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED

DATE OF MEETING: 01/09/14

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 12/27/13

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

**ENCLOSURES:** October 11, 2013 DRAFT Meeting Minutes

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue:**

Enclosed for your review and approval are the minutes from the October 11, 2013 Services Committee meeting.

**Proposed Motion:**

Adopt Meeting Minutes from the October 11, 2013 meeting.