

INFORMATION

AGENDA ITEM: 1

 X ACTION REQUIRED:

DATE OF MEETING: 3/20/14

PREPARED BY: Best

DATE MATERIAL
PREPARED: 3/10/14

AGENDA ITEM: Adoption of the August 1, 2013 October 23, 2013 and the January 14, 2014 Meeting Minutes

ENCLOSURES:

- August 1, 2013 Meeting Minutes
- October 23, 2013 Meeting Minutes
- January 14, 2014 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM: Approved 2014 Financial Oversight Committee Financial Report

Enclosed for your review and approval are the draft minutes from the August 1, 2013, October 23, 2013 and the January 14, 2014 Committee meetings.

Proposed Motion:

Adopt the meeting minutes from August 1, 2013, October 23, 201 and January 14, 2014.