

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 04/20/11

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 04/11/11

AGENDA ITEM: Review and Approve Prior Meeting Minutes

ENCLOSURES:

- Draft Minutes of the February 23, 2011 Meeting
- Evaluation Committee Ground Rules

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for review and approval are the minutes from the February 23, 2011 Evaluation Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the February 23, 2011 meeting.