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TAB SECTION: 1

X ACTION REQUIRED:

DATE OF MEETING: **June 14, 2011**

DATE MATERIAL PREPARED:

PREPARED BY: Dee Lemonds

AGENDA ITEM: **Review /Approve Minutes from February 16 and March 16, 2011**

ENCLOSURES:

- CFLC Minutes from February 16, and March 16, 2011

OTHER MATERIAL RELATED TO ITEM:

ISSUE: CFLC meeting minutes from previous meetings need to be reviewed and approved.

Motion: Adopt CFLC Minutes from February 16 and March 16, 2011.