

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 06/22/11

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 06/14/11

AGENDA ITEM: Review and Approve Prior Meeting Minutes

ENCLOSURES: • Draft Minutes of the April 20, 2011 Meeting

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for review and approval are the minutes from the April 20, 2011 Evaluation Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the April 20, 2011 meeting.