

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED

DATE OF MEETING: 10/26/11

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 10/14/11

---

**AGENDA ITEM:** Review and Approve Prior Meeting Minutes

**ENCLOSURES:**     • Draft Minutes of the August 24, 2011 Meeting

**OTHER MATERIAL RELATED TO ITEM:**

---

Issue:

Enclosed for review and approval are the minutes from the August 24, 2011 Evaluation Committee meeting.

**Proposed Motion:**

**Adopt Meeting Minutes from the August 24, 2011 meeting.**