

INFORMATION

AGENDA ITEM: 1

  X ACTION REQUIRED:

DATE OF MEETING: 11/13/14

PREPARED BY: Best

DATE MATERIAL  
PREPARED: 11/3/14

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AGENDA ITEM: Adoption of the September 11, 2014 Meeting Minutes

ENCLOSURES: • September 11, 2014 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

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Enclosed for your review and approval are the draft minutes from the September 11, 2014 Committee meeting.

**Proposed Motion:**

***Adopt the meeting minutes from September 11, 2014.***