

INFORMATION

AGENDA ITEM: 1

  X   ACTION REQUIRED:

DATE OF MEETING: 9/11/14

PREPARED BY: Best

DATE MATERIAL  
PREPARED: 9/3/14

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AGENDA ITEM: Adoption of the May 15, 2014 Meeting Minutes

ENCLOSURES: • May 15, 2014 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

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Enclosed for your review and approval are the draft minutes from the May 15, 2014 Committee meeting.

**Proposed Motion:**

***Adopt the meeting minutes from May 15, 2014.***