

INFORMATION

AGENDA ITEM: 1

 X ACTION REQUIRED

DATE OF MEETING: 09/09/14

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 08/15/14

AGENDA ITEM: Welcome/General Introductions and Adoption of Prior Meeting Minutes

ENCLOSURES: June 9, 2014 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Enclosed for your review and approval are the minutes from the June 9, 2014 Services Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the June 9, 2014 meeting.