

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 8/13/2015

AGENDA ITEM: **Vote: Adoption of June 11, 2015 Meeting Minutes**

ENCLOSURES: Draft Minutes from June 11, 2015 Meeting

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

Minutes from June 11, 2015 need to be reviewed and approved.

Proposed Motion

The Evaluation Committee adopts the minutes from the June 11, 2015 meeting.