

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED:

DATE OF MEETING: 2/27/15

PREPARED BY: Best

DATE MATERIAL
PREPARED: 2/20/15

AGENDA ITEM: Adoption of the January 16, 2015 Meeting Minutes

ENCLOSURES: January 16, 2015 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for your review and approval are the minutes from the January 16, 2015 Financial Oversight Committee Meeting.

Proposed Motion:

Adopt Meeting Minutes from January 16, 2015 Financial Oversight Meeting.