

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED:

DATE OF MEETING: 7/17/15

PREPARED BY: Holloway

DATE MATERIAL  
PREPARED: 6/5/15

---

**AGENDA ITEM:** Adoption of the May 21, 2015 Meeting Minutes

**ENCLOSURES:** May 21, 2015 Meeting Minutes

**OTHER MATERIAL RELATED TO ITEM:**

---

**Issue:**

Enclosed for your review and approval are the minutes from the May 21, 2015 Financial Oversight Committee Meeting.

**Proposed Motion:**

Adopt Meeting Minutes from May 21, 2015 Financial Oversight Meeting.