

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED:

DATE OF MEETING: 3/27/15

PREPARED BY: Holloway

DATE MATERIAL  
PREPARED: 3/16/15

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**AGENDA ITEM:** Adoption of the February 27, 2015 Meeting Minutes

**ENCLOSURES:** February 27, 2015 Meeting Minutes

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue:**

Enclosed for your review and approval are the minutes from the February 27, 2015 Financial Oversight Committee Meeting.

**Proposed Motion:**

Adopt Meeting Minutes from February 27, 2015 Financial Oversight Meeting.