

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED:

DATE OF MEETING: 5/21/15

PREPARED BY: Holloway

DATE MATERIAL  
PREPARED: 4/24/15

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

**ENCLOSURES:** March 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 March 27, 2015 Financial Oversight Committee Meeting.

**Proposed Motion:**

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