

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED:

DATE OF MEETING: 9/16/15

PREPARED BY: Holloway

DATE MATERIAL
PREPARED: 8/17/15

AGENDA ITEM: Adoption of the July 17, 2015 Meeting Minutes

ENCLOSURES: July 17, 2015 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for your review and approval are the minutes from the July 17, 2015 Financial Oversight Committee Meeting.

Proposed Motion:

Adopt Meeting Minutes from July 17, 2015 Financial Oversight Meeting.