

Mr. Berger participated in closed session with the Board regarding matters.

Reconvene 5.0 The Board reconvened in open session at 1:22 p.m.

Consider Action 6.0 Action to be taken place on items discussed in closed session.

No action was taken.

Adjournment 7.0 The meeting adjourned at 1:22 p.m.

We affirm that these minutes are official, complete and correct.

President, Sean Murphy

Secretary, Lance Botkin

Date Minutes Approved _____

Date Signed by Officers _____