



Ms. Vanderwert - Yes

V. **ADJOURNMENT**

**MOTION:** It was moved by Jean O'Connell and seconded by Mary Vanderwert, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 8:32 p.m. with the roll call vote as follows:

Mr. Schumacher	-	Yes
Ms. Ellis	-	Yes
Mr. Vue	-	Yes
Mr. Marchese	-	Yes
Mr. Brodrick	-	Yes
Ms. O'Connell	-	Yes
Ms. Vanderwert	-	Yes

Prepared and submitted by  
Nancy L. Cameron, General Counsel