

**MEETING MINUTES
COMMITTEE OF THE BOARD MEETING
March 13, 2012**

PRESENT:

Board: Elona Street-Stewart, John Brodrick, Louise Seeba, Keith Hardy, Mary Doran, Anne Carroll

Staff: Toya Stewart Downey, Jeffrey Lalla

I. CALL TO ORDER

The meeting was called to order at 5:04 p.m.

II. AGENDA

MOTION: Mr. Brodrick moved to close the meeting in order to discuss pending litigation. Ms. Doran seconded the motion.

Motion passed.

III. ADJOURNMENT

MOTION: Mr. Brodrick moved the meeting adjourn. Mr. Hardy seconded the motion.

Motion passed.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Jeffrey G. Lalla
General Counsel