| ADJOURNMENT OF CLOSED SESSION |       |                |          |      |  |  |  |
|-------------------------------|-------|----------------|----------|------|--|--|--|
| MovedSeconded                 |       | d              | _ Vote   | Time |  |  |  |
| OPEN SESSION RECONVENED       |       |                |          |      |  |  |  |
| PLEDGE OF ALLEGIANCE          |       |                |          |      |  |  |  |
| REPORT OUT OF CLOSED SESSION  |       |                |          |      |  |  |  |
| ADOPTION OF AGENDA            |       |                |          |      |  |  |  |
| Moved                         |       | Seconded       |          |      |  |  |  |
| Vote by Board Members:        | Ayes: | Noes: <i>F</i> | Abstain: | -    |  |  |  |
|                               |       |                |          |      |  |  |  |