

**April 26, 2017**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM MARCH 22, 2017**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of March 22, 2017 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on March 22, 2017 shall be maintained as confidential and not available for public inspection.