

June 28, 2023

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MAY 17, 2023 AND MAY 24, 2023**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of May 17, 2023 and May 24, 2023 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 meetings held on May 17, 2023 and May 24, 2023 shall be maintained as confidential and not available for public inspection.