

September 26, 2024

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM AUGUST 14, 2024 AND AUGUST 29, 2024**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of August 14, 2024 and August 29, 2024 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 August 14, 2024 and August 29, 2024 shall be maintained as confidential and not available for public inspection.