



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 10:04 a.m.

2. Roll call

Upon roll call, Trustees Debby Brauer and Tracy Boland were physically present.

3. Introduction of visitors

There were no visitors.

4. Review of open session minutes

The committee reviewed open session minutes from July 1 through December 31, 2016, and found them to be properly signed with all the appropriate attachments.

(Open session minutes from January 1 through June 30, 2017 were reviewed on July 21, 2017.)

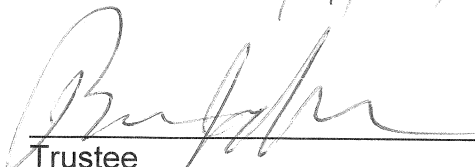
5. Other business

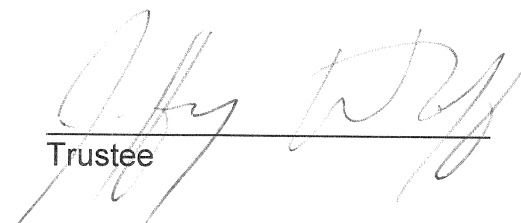
There was no other business.

6. Adjournment

Trustee Boland adjourned the meeting at 10:44 am.

Approved on: 8/7/17


Trustee


Trustee

Prepared by Tracy Boland