

X. MISCELLAENOUS BUSINESS

Action

An Executive Session will be needed to discuss a personnel matter.

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|---------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mrs. Brevard | () | () | () | () | () | () |
| Mr. Clayborne | () | () | () | () | () | () |
| Mr. Ludt | () | () | () | () | () | () |
| Mr. Nail | () | () | () | () | () | () |
| Mr. Tucker | () | () | () | () | () | () |

PASSED: Yes () No ()