

III. APPROVAL OF THE AGENDA

Action

Agenda Deletions/Addendums/Changes

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mr. Babb | () | () | () | () | () | () |
| Mrs. Davis | () | () | () | () | () | () |
| Mr. Hudson | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |
| PASSED: | YES | () | NO | () | | |