

X. NEW BUSINESS

Action

**A RESOLUTION AUTHORIZING AMENDMENT OF THE
MINUTES OF THE OCTOBER 13, 2015 5 P.M. MEETING OF THE
BOARD OF TRUSTEES**

ACTION BY THE BOARD:

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