IV. APPROVAL OF THE MINUTES

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Consideration of Minutes		
October 23, 2007(Noon and 5:00 p.m. meetings)	Ms. Patrice Tate Board Cleri	
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ACTION BY THE BOARD:

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

PASSED: Yes () No ()