

TAB B-3

Chair Kinney asked for a motion to approve the Resolution of the Board of Trustees. Mrs. Schlosser made a motion to approve the Resolution of the Board of Trustees. Mr. Messer seconded the motion. The Resolution passed.

ADJOURNMENT

Chair Kinney asked for a motion and a second to adjourn. Mr. Roberts made a motion to adjourn. Mr. Lupoli seconded the motion. It was approved unanimously. The meeting was adjourned at 8:50 a.m.