

CLOSED SESSION MINUTES

Closed Session Notes ___ / ___ / ___ **Time:** _____

Members present: _____

Member(s) absent: _____

Staff Member(s) present: _____

Reason for Closed Session: _____

Vote to go into closed session: unanimous _____ to _____

Voting nay _____

Notes-Action taken:

Mover _____ Seconder _____ Adjournment _____ (time)