

June 27, 2024

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM MAY 15, 2024 AND MAY 23, 2024**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meetings of May 15, 2024 and May 23, 2024 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on May 15, 2024 and May 23, 2024 shall be maintained as confidential and not available for public inspection.