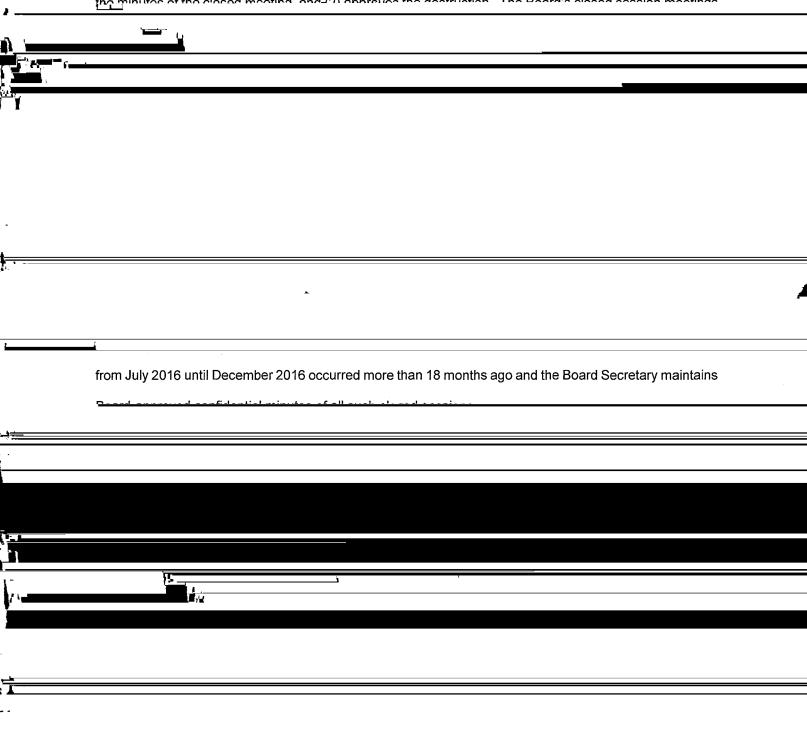
## MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS FOR THE PERIOD BEGINNING JULY 2016 THROUGH DECEMBER 2016

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approved the destruction. The Board's closed accession meetings



## Appendix A

July 27, 2016 August 24, 2016 September 28, 2016 October 26, 2016 December 7, 2016