

October 26, 2022

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM SEPTEMBER 15, 2022 AND SEPTEMBER 28, 2022**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of September 15, 2022 and September 28, 2022 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 September 15, 2022 and September 28, 2022 shall be maintained as confidential and not available for public inspection.