

Attorney Client-Privilege Mtg.

6/25/13 at 2:00 PM

A quorum was present, including:

1. Chip Henderson, Chairman
2. Dr. Carol Berz, Vice Chair
3. Larry Grohn
4. Jerry Mitchell
5. Yusuf Hakeem
6. Ken Smith
7. Russell Gilbert
8. Moses Freeman
9. Chris Anderson

This was a closed meeting.

No audio was recorded.

A discussion ensued with Attorney Phil Noblett. Meeting ended at 2:55 p.m.