



ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:52 am. On a motion by Ms. Spears, seconded by Ms. Mason, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for Wednesday, July 28, 2016 at 8:00 am.

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Chair, Board of Trustees

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Secretary, Board of Trustees