

Motion to approve all withdrawal requests made by the Chairman. Second by Shiller. Motion carried 5-0; yeas – Chairman, Brooks, Shiller, Soto, and Staley.

At 4:35PM, Chairman made a motion to adjourn. Second by Shiller. Motion carried 5-0; yeas – Chairman, Brooks, Shiller, Soto, and Staley.

Adjournment.