

Memo

To: Board of Managers
From: Legal
Date: May 11, 2015
Re: Draft Minutes of April 23, 2015 Board Meeting

The draft minutes of the April 23, 2015 Board of Managers meeting are still being finalized by Smith Partners and will be completed in time for consideration of approval by the Board at the May 14, 2015 Board Workshop. They will be added to your packet materials as soon as they are available. Thank you for your patience.