

| ROLL CALL: at [] o'clock p.m.Members:Chairman Hastings [] Roti [] Morrison [Others:Janachowski [] Petrey [] Kissane [] Clerk lannantone [Hanley [] Bilina [] Radney [] Blaha [] Haleem [] O'Neill [ | ,  |
|---|----|
| (   | )) |

1.) A motion to approve the Committee Minutes dated \_\_\_\_\_\_, as presented.

M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ / Hastings: \_\_\_\_\_ Roti: \_\_\_\_\_ Morrison: \_\_\_\_\_

2.)

 3.)
 A motion to adjourn at [ : ] o'clock p.m.

 M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_ / Hastings: \_\_\_\_\_ Roti: \_\_\_\_ Morrison: \_\_\_\_\_