Agerdallem	Subject, Concernor Problem (See reverse for completion instructions)	Reconnerdation or Action To Be Taken Action By (vho & when)	Status
A Call to Orde			
B Apposit of Agenda		Mitically Secondally	Арроме
C Acceptance of Mirutes		Mitically Secondedly	Аррюес
D BusinQ o	gabo .	•	

Codingusors' Signatures Please indicate by (**) in the backets below who chained this meeting

BOTH ______

If _____

Inny opinion, the above is an accusate record of this meeting

Signature Signature

PAGE 1 OF 3

	u <u>es</u> Please indicate by (X)	inthebædets below	łodziedtisneetry	
BOIH	nes Pleaseirrhateby(X)	inthebædets below	łodniedlisneeirg	
	<u>ies</u> Please in the ateby (X)	inthebædets below —	łodziedthis neeting	
BOTH F	us Please indicate by (X) is an accurate record of this r		łodziedthis neetirg	
BOIH F		necting _ Signatue	_	
BOIH If Innyquinion the above is		necting _ Signatue	hodniedtisneeting -	

CoChipeson' Signatues	Please indicate by (X) in the ba	edets below/hod niedthis neeting					
BOIH							
.	<u> </u>						
Innyquirion the above is an accuste record of this neeting							
Signatue		Signature					
		PAGE 30F3					
Willin7das convio							