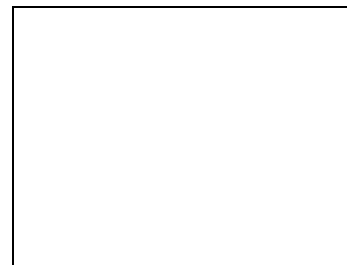




MINUTES TEMPLATE



COMMITTEE: _____ Time Meeting called to
Order: _____

MEETING DATE: _____ Time Meeting Adjourned: _____

MEMBERS PRESENT:

_____ REMOTE: _____

MEMBERS ABSENT:

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

List of Documents or Exhibits used at the meeting:

Signature _____