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TAB SECTION: 1

X ACTION REQUIRED:

DATE OF MEETING: 04/17/13

Approve minutes from the January 2013
Executive Committee Meeting

DATE MATERIAL

PREPARED BY: Thompson

PREPARED: 03/14/13

AGENDA ITEM: Approval of the Minutes of the January 2013 Executive Committee Meeting

ENCLOSURES: • January 2013 Minutes

OTHER MATERIAL RELATED TO ITEM:

ISSUE: