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TAB SECTION: G

X ACTION REQUIRED:

DATE OF MEETING: 10/18/12

Approve minutes from the June 2012 Meeting

DATE MATERIAL

PREPARED BY: Michael Dorman

PREPARED: 9/28/2012

AGENDA ITEM: Approval of the Minutes of the June 2012 Meeting

ENCLOSURES: • June 2012 Minutes

OTHER MATERIAL RELATED TO ITEM:

ISSUE: