

\_\_\_ INFORMATION

TAB SECTION: 1

X ACTION REQUIRED:

DATE OF MEETING: 1/16/13

Approve minutes from the October 2012  
Executive Committee Meeting

DATE MATERIAL

PREPARED BY: Adcock

PREPARED: 1/3/2013

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AGENDA ITEM: Approval of the Minutes of the October 2012 Executive Committee Meeting

ENCLOSURES: • October 2012 Minutes

OTHER MATERIAL RELATED TO ITEM:

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ISSUE: