

Memo

To: Board of Managers

From: Legal

Date: 06/15/2015

Re: Minutes of the June 11 2015 Board Workshop

Due to the short turn-around time period, the minutes of the June 11, 2015 Board workshop are not yet ready to be included in the packet. They will however be available for consideration of approval by the Board at this week's Board meeting and will be delivered to the Board as soon as they are completed. Thank you for your patience.