

CLOSED SESSION MINUTES - May 20, 1996

Closed Session was convened by Fritz at 7:37 p.m. for the purpose of approving the Closed Session minutes from the April 15, 1996 meeting and for conducting the semi-annual review of all Closed Session minutes. Muntner seconded with a roll call vote as follows: Ahl - aye; Jaekel - aye; Fritz - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Regular Session was resumed at 7:40 p.m.