

AGENDA ITEM 9A.

**APPROVAL OF MINUTES OF THE NOVEMBER 18, 2015
CLOSED SESSION
OF THE AUDIT COMMITTEE**

Submitted for:

Action

Summary:

The report presented in closed session includes the detailed minutes of the closed session of the Audit Committee meeting held on November 18, 2015.

Action requested:

That the Audit Committee approve the closed minutes of the November 18, 2015 Closed Session as presented in the agenda book.