



## Legislation Details (With Text)

**File #:** 19-5148      **Version:** 1      **Name:** Minutes  
**Type:** Consent      **Status:** Consent  
**File created:** 1/18/2019      **In control:** Clerk to the Board  
**On agenda:** 2/5/2019      **Final action:**  
**Title:** Minutes  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. m011519.pdf

Date	Ver.	Action By	Action	Result
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**Title:**  
**Minutes**

### Summary

#### **ACTION:**

**Approve Minutes of Regular meeting held January 15, 2019**

**Staff Contact:**      Janice S. Paige, Clerk to the Board

**Presentation:**      No

#### **BACKGROUND/JUSTIFICATION:**

Official approval is required.

#### **PROCUREMENT BACKGROUND:**

N/A

#### **POLICY IMPACT:**

N/A

#### **FISCAL IMPACT:**

N/A

