

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
5. Old Business	CORI check does apply to new Trustees.	Will check the issue out further.	
6. New Business	FY 2016 Calendar	Vote to approve by Jean Derenoncourt, second by Jocelyn Meek; voted unanimous.	
6. Other topics Chair did not reasonably anticipate might be discussed: None			
7. Adjournment	Meeting adjourned at 7:07pm.	Motion by, Jocelyn Meek, second by Jean Derenoncourt; so moved.	