

Audits & Investigations

April 14, 2016

Motion for Certification

I move that the Audits and Investigations Committee certify, to the best of each Member's knowledge, and with no individual member dissenting, that, at today's Executive Session of the Audits & Investigations Committee of April 14, 2016, only such matters as are authorized for discussion in Executive Session under Board Bylaws, Article TEN, and only those matters identified in the notice by which the Executive Session was convened, were heard, discussed or considered by the Committee.