Memorandum

To: Board Members

From: Kara Wenzel

Cc: CSB Staff

Subject: Board Action Report – Notation Item 2015-57

Date: October 6, 2015

On September 28, 2015, the Board approved Notation Item 2015-57, thereby approving funding for a contract for administrative services.

**Voting Summary – Notation Item 2015-57**

Disposition: APPROVED

Disposition date: September 28, 2015

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<th>Disapprove</th>
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