



## Legislation Details (With Text)

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**File #:** AI 13-2019    **Version:** 1    **Name:** Approval of Board Minutes  
**Type:** Action Item    **Status:** Agenda Ready  
**File created:** 1/28/2019    **In control:** Board of Directors  
**On agenda:** 2/12/2019    **Final action:** 2/12/2019  
**Title:** Approval of previous board meeting minutes  
             - Regular Board Meeting - January 8, 2019

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 01-08-19 Draft Board Meeting Minutes

Date	Ver.	Action By	Action	Result
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**Approval of previous board meeting minutes**  
- Regular Board Meeting - January 8, 2019