

Unanimous approval by the Trustees to award a contract to Pietzsch, Bonnett & Womack, P.A. of the award. Bob will notify Pietzsch, Bonnett & Womack, P.A. that they were selected. Shannon will forward all information to Bob that she received from Pietzsch, Bonnett & Womack, P.A. and she will notify the proposers that were not successful.

- 4. EXECUTIVE SESSION: None**
- 5. NEXT REGULAR MEETING: TBD**
- 6. ADJOURNMENT: 9:00 a.m.**

DRAFT