



**F. Discussion of next meeting date and anticipated agenda items**

Mr. Groom indicated that there is not currently a fixed schedule for the next meeting – that a meeting will be called at such time as there is further business for the Board.

**G. Adjournment**

On a motion by Boardmember Brewer, seconded by Boardmember Ishida, the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Randy Groom  
Clerk to Oversight Board  
October 16, 2012

[Approved by the Oversight Board at the meeting of January 14, 2013 on a unanimous vote of Boardmembers present (Emerson, Becker, German, Ishida) – following a motion by Boardmember German, seconded by Boardmember Becker.]