## **October 2015 Resolutions**

Resolution 30-15: Authorizing the release of a dividend in the amount of \$150,000 subject to State approval

Resolution 31-15: Approval of October bills list

Resolution 32-15: Authorizing the need to enter into Closed Session for the purpose as permitted by the Open Public Meetings Act, more specifically to discuss contract negotiations, discuss potential litigation and review claim status.