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| Roll Call: |
| Committee Member | \_\_\_\_\_\_\_\_ |
| Harold “Mac” McCarthy (HM) (Chair)​ |  |
| Claudia Oliveira (CO) (Co Chair) | ​ |
| Colleen Clayton (CC) |  |
| Ryan Shand (RS) |  |
| Robert StGenis (RSt) |  |
| Reeyan Raynes  |  |
| Patti Berman (PB) (​ex officio) |  |
| P = PresentX = Absent |

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| Committee Decline to Review the following items:● 6a ()● 6b ()● 6c ()● 6d ()● ●●●●●  |

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| Additional Notes:* Meeting Commenced: 6:44PM
* No public present: thereby no public comments were offered
* Approval of October’s minutes postponed
* No public Comment
* Meeting Adjourned: 7:58PM
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