

No.: _____

Date: _____

Section of Contract: _____

Proposal: _____

Description and supportive information for proposal:
(add additional sheet if necessary)

DO NOT WRITE IN THIS SPACE (SECRETARY'S USE ONLY)

Motion By: _____ 2nd _____

Motion passed: _____ Motion failed: _____

Roll Call Vote: _____

Totals: Yes _____ No _____ Abstain _____