

Compensation Committee Meeting Minutes
Conference Call
July 27, 2018
9:30 AM – 10:30 AM

Board Members Present: Claire Brockbank, Kyle Brown, Adela Flores-Brennan, and Marc Reece

Staff Present: Jackie Sanderson

I. Business Agenda

- Board Chair Adela Flores-Brennan, called the meeting to order at 9:30 am.
- A quorum was reached, and Ms. Flores-Brennan entertained a motion to move into Executive Session to discuss a personnel matter pursuant to CRS §24-6-402(4)(e), (c) and (f).
- The motion was unanimously approved.

The board moved into Executive Session at 9:35 am and Ms. Flores-Brennan noted the committee will not return after the Executive Session as there will be no discussion leading to a vote or decision.

II. Adjourn

The public portion of the meeting adjourned at 9:35 am.

Respectfully submitted,

Claire Brockbank
Secretary of the Board