Agenda Item 10
Closed Session

To: Chairman Milde and the VRE Operations Board

From: Doug Allen

Date: December 19, 2014

Re: Closed Session

Pursuant to the Virginia Freedom of Information Act (Sections 2.2-3711.A (7) and (29) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of discussing one matter requiring consultation with legal counsel concerning the requirements of the Virginia Public Procurement Act, and discussion of the award of a public contract involving the expenditure of public funds,

____________ Moved

____________ Seconded

Vote __ Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,

2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

____________ Moved

____________ Seconded

Vote __ Unanimous