

**CLOSED MEETING CERTIFICATION**

**Thursday, July 13, 2024**

I move that the Board certify by recorded vote that to the best of each Board member’s knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting.

Time: \_\_\_\_\_

Read by: \_\_\_\_\_

Second: \_\_\_\_\_

	YEA	NAY	ABSENT
Dr. Kate Acuff	_____	_____	_____
Dr. Rebecca Berlin	_____	_____	_____
Ms. Ellen Osborne	_____	_____	_____
Mr. Chuck Pace	_____	_____	_____
Mr. Graham Paige	_____	_____	_____
Ms. Allison Spillman	_____	_____	_____
Ms. Judy Le	_____	_____	_____
<b>Totals</b>	_____	_____	_____

**SO MOVED**