TECHNICAL REVIEW COMMITTEE (TRC) EXECUTIVE SESSION MEETING November 29, 2010 8:00 PM

ATTENDEES - TRC: Jack Doyle John Henry Jake Jacobson Bob Karling

Jack O'Leary

Jeff Smith

Ken Thompson

GUEST:

Richard Gauley

Reviewed in detail the attached "November 30, 2010 Sysco Meeting Agenda." Four (4) pages.

VOTED: Motion made by Mr. Henry to adjourn meeting at 9:50 PM.

Respectfully submitted, John P. Henry.