

Minutes						
Aproved by:	Date:	Page 1 of 1				

Meetin	g Date:			Minu	tes number:				
Start	t Time:			ı	Finish Time:				
Kind of m	eeting:	Board	Monthly	/	Other:				
PARTICIPANTS (names and positions):									
Agenda:									
CONCLUSIONS:									
Pending tasks:		Responsab	le/s:	Time limit:					
		Name:			Position:		Date:		
Minutes done by:		Name:			PUSILIUII;		Date:		