

PERSONNEL COMMITTEE

JANUARY 31, 2018, 9:00AM CLUB ROOM, CAROLINA INN

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

- 1. Convene Meeting Trustee Jeff Brown
- 2. Motion to go into Closed Session

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

COMMITTEE MEMBERS

Jefferson W. Brown, Chair Dwight D. Stone, Vice Chair W. Lowry Caudill Charles G. Duckett