

## **FULL BOARD SPECIAL MEETING**

May 16, 2019, 3:00PM Telephone conference hosted in 105 South Building

## **OPEN SESSION**

- 1. Convene Meeting
- 2. Roll Call
- 3. Presentation of Agenda
- 4. Chair's Remarks

## **CLOSED SESSION**

5. Review of terms and conditions of prospective employment contract and consideration of prospective employment

## **OPEN SESSION**

6. Adjournment

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