

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Convene Meeting
Trustee Chuck Duckett
2. Motion to go into Closed Session

The Appeal Committee is expected to go into closed session immediately pursuant to North Carolina General Statutes, Section 143-318.11 (to prevent the disclosure of privileged information under Section 126-22 and the following) and also pursuant to Section 143-318.11(a) (3), and (6).

COMMITTEE MEMBERS
Charles G. Duckett, Chair
Kelly Matthews Hopkins
Richard Y. Stevens