

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Convene Meeting
Trustee Dwight Stone
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

Dwight D. Stone, Chair
Haywood D. Cochrane, Jr., Vice Chair
Jefferson (Jeff) W. Brown
John P. Preyer