

July 8, 2019, 9:00AM Chancellor's Ballroom, Carolina Inn

OPEN SESSION

- 1. Convene Meeting
- 2. Oath of Office
 The Honorable Chris Dillon, Judge, North Carolina Court of Appeals
- 3. Roll Call
- 4. Presentation of Agenda
- 5. Election of Officers
- 6. Chair's Remarks

CLOSED SESSION

- 7. Legal Update
- 8. Personnel Update

OPEN SESSION

9. Adjournment

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