

**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Convene Meeting  
*Trustee Kelly Hopkins*
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 also pursuant to Section 143-318.11(a) (3), and (6).

**COMMITTEE MEMBERS**

**Kelly Matthews Hopkins, Chair**  
**David L. Boliek Jr.**  
**Ralph W. Meekins Sr.**