OPEN SESSION

1. Convene Meeting
   
   David L. Boliek Jr., Chair

2. Roll Call
   
   Malcolm Turner, Secretary

3. Presentation of Agenda
   
   Clayton Somers, Assistant Secretary

4. Statement of Ethics
   
   David L. Boliek Jr., Chair

CLOSED SESSION

5. To establish, or to instruct the staff concerning the position to be taken in negotiating material terms of an employment contract or proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee

OPEN SESSION

6. Other Business
   
   David L. Boliek Jr., Chair

7. Adjournment

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