

August 9, 2024, at 9:30 a.m.  
Via Videoconference and PBS North Carolina Livestream

## **AGENDA**

### **OPEN SESSION**

A-1. Call to Order..... Carolyn Coward

### **CLOSED SESSION**

A-2. Executive Personnel Matter..... Peter Hans

### **OPEN SESSION**

A-3. Adjourn

## **Closed Session Motion**

### **Motion to go into closed session to:**

- Prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Consult with our attorney to protect attorney-client privilege.
- Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

**Pursuant to:** G.S. 143-318.11(a)(1), (3), and (6).