AGENDA

1. Call to Order.................................................................................................................G.A. Sywassink, Committee Chair

“I move that we go into closed session to:

   to prevent the disclosure of information that is confidential pursuant to Article 7 of Chapter 126 of the North Carolina General Statutes and to consider the qualifications, competence, performance, or condition of appointment of an employee.”

   [N.C.G.S. 143-318.11(a)(1) and (6)]

CLOSED SESSION

2. Salary Pre-Authorization Discussion ........................................................................ G.A. Sywassink