AGENDA – REGULAR MEETING

1. Call to Order

2. Approval of Meeting Minutes of January 31, 2019

3. New Business

4. Executive Session:
   Discussion concerning pending litigation
   Discussion concerning evaluation of a public officer or employee

5. Adjournment

Committee members
Naomi K. Cohen, Chair
Richard J. Balducci
Holly Howery
David Jimenez
Elease Wright