AGENDA

1. Call to Order

2. Roll Call and Declaration of Quorum

3. Executive Session for discussion concerning:
   A. records of standards, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system;
   B. strategy related to collective bargaining; and
   C. the appointment, employment, performance, evaluation…of a public officer or employee.

4. Adjourn