Board of Trustees Webinar
August 11, 2020
4:00 – 5:00 p.m.

1. Welcome
2. Conflict of Interest Statement
3. Reading of SEI Statements into Minutes (as applicable)

Public Comment

Board Approval

4. Minutes – July 14, 2020 Webinar (Requires Vote)

Operations Updates

Executive Session (Board members and required staff only)
Pursuant to: G.S. 143-318.11 and Chapter 132

1. RFP Recommendation – TPLR Contract (Requires Vote)
G.S. 143-318.11(a)(1), G.S. 132-1.2

Adjournment