AGENDA

1. CALL TO ORDER
   5 minutes (1:00 – 1:05)

   Ms. Carolina Espinal, Chair

2. CLOSED SESSION – Freedom of Information
   Act Sections 2.2-3711 (A) (1), specifically:
   5 minutes (1:05 – 1:10)
   a. Presidential Contract and Compensation
      Review
      75 minutes (1:10 – 2:25)

   Ms. Carolina Espinal, Chair

3. RETURN TO OPEN SESSION AND CERTIFICATION
   5 minutes (2:25 – 2:30)

   Ms. Carolina Espinal, Chair

4. OTHER BUSINESS
   5. ADJOURNMENT

   Ms. Carolina Espinal, Chair

   In accordance with the Board’s operating procedures and in compliance with the Virginia Freedom of Information Act, there will be no opportunity for public comment at this meeting.

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1 The start time for this meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.