AGENDA

1. CALL TO ORDER

Ms. Carolina Espinal, Chair

2. CLOSED SESSION – Freedom of Information
   Act Sections 2.2-3711 (A) (I), specifically:

   a. Presidential Contract and Compensation Review

Ms. Carolina Espinal, Chair

3. RETURN TO OPEN SESSION AND CERTIFICATION

Ms. Carolina Espinal, Chair

4. OTHER BUSINESS

Ms. Carolina Espinal, Chair

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.