AGENDA

Committee Members: Trustee William “Britt” Sexton
Trustee Harris V. Morrissette
Trustee Karen P. Brooks
Trustee Barbara Humphrey
Trustee Vanessa Leonard
Trustee W. Davis Malone III
Trustee Scott M. Phelps
Trustee W. Stancil Starnes
Trustee James W. Wilson III

A. Introduction of Press
B. Roll Call
C. Approval of the Minutes
D. Consideration of a Resolution Approving a Fund Manager