AGENDA

Committee Members: Trustee Harris V. Morrissette, Chair
Trustee James W. Wilson III, Vice Chair
Trustee Mike Brock
Trustee Barbara Humphrey
Trustee Vanessa Leonard
Trustee W. Davis Malone III
Trustee Evelyn VanSant Mauldin
Trustee Scott M. Phelps
Trustee William Britt Sexton

A. Roll Call

B. Introduction of Press

C. Approval of the Minutes

D. Adoption of Agenda

E. Investment Presentation and Discussion Regarding Manager Terminations and New Manager Recommendations


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5. Resolution Granting Authorization to Negotiate and Execute Contract with Carousel Capital Partners VI, L.P.  
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F. Adjourn