AGENDA

Committee Members:  W. Stancil Starnes, Chairman
                    Trustee Scott M. Phelps
                    Trustee William Britt Sexton
                    Trustee Karen P. Brooks
                    Trustee Barbara Humphrey

A. Roll Call        Mark D. Foley, Jr.
B. Introduction of Press    Lynn Cole
C. Adoption of Agenda    W. Stancil Starnes

D. Consideration of Resolution Authorizing a Real Estate Transaction

E. Adjourn

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