



**AGENDA**  
**Executive Committee Meeting**  
May 15, 2019  
Board Room – 12:00 noon

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**Call to Order - Ascertain Quorum**

*[Chair Rebecca Blount]*

**Acceptance of the Agenda**

*[Chair Rebecca Blount]*

1. Approval of Minutes  
*[Chair Rebecca Blount]*

November 12, 2015

**Closed Sessions**

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.

**Adjournment**

*[Chair Rebecca Blount]*