

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE

AGENDA

SEPTEMBER 24, 2021

Committee Members: Braymer, Geraghty, Driscoll, Conover and Magowan - Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board

- I. Committee meeting called to order by Chair.
- II. Motion to approve minutes of prior Committee meetings.
- III. **Action Agenda**
Executive session to conduct interviews of candidates for positions on the Board of Ethics.
- IV. **Pending Items:**
Review of Pending/Referral Items waived for this special meeting.
- VI. Privilege of the Floor/Public Comment.
- VII. Motion to adjourn.