## **Special Called Meeting EOAC Executive Committee**



**Time:** May 26, 2022 3:00 PM - 5:00 PM CDT

Location: Board Room

## **Description:**

Special Called Meeting for EOAC Executive Committee Thursday, May 26, 2022 at 3:00 PM in the board room.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Mission Statement		
DICUSSION	Chief Financial Officer	Dorothy Marstaller	
	Executive Session 551.071 Private Consultation with boards attorney 551.072 Discussing purchase, exchange, lease, or value of real property. 551.073 Discussing negotiated contracts for prospective gifts or donations. 551.074 Discussing personnel or to hear complaints against personnel		
	Adjourn		