



AGENDA
SELECTION COMMITTEE MEETING
Thursday, May 21, 2020 – 10:00 AM
Conference Call - Authority Conference Room
Watertown, New York

1. Executive Session – Personnel Matter
2. Resolution Appointment Interim Executive Director
3. Selection Process Discussion

To avoid duplication, the Resolutions listed on the Committee Agenda are contained in the Board meeting Read-Ahead Package. The Resolution numbers and titles are consistent.