



AGENDA NOMINATING COMMITTEE MEETING

Wednesday, March 13, 2024, 10:00 AM

Dulles State Office Building

**Authority Conference Room, 4th Floor and Zoom Videoconference
Watertown, New York**

1. Call to Order
2. Call the Roll
3. Executive Session (as required) – for the purpose of discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
4. Nomination of Officers
5. Adjourn

The Public May View and Listen to the Meeting Live Stream at www.danc.org.