**AGENDA**

**DELJIS BOARD OF MANAGERS**

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**Monday August 19, 2013**

**9:30 a.m.**

**New Castle County Police Department**

**3601 N. DuPont Highway**

**New Castle, DE 19720**

1. **Call To Order**
2. **Motion To Go Into Executive Session**
3. **Executive Session to Discuss Content of Investigative Files and to Review and Approve Minutes of Previous Executive Session. *See 29 Delaware Code* Sections 1004(b)(6)**
4. **Motion To Come Out of Executive Session**
5. **Announce Decision**
6. **Adjournment**