

AGENDA

COUNCIL MEETING – September 12, 2018 3:00 PM

The Executive Committee of Council will meet beginning at 1:30 PM, at the same location, and may go into executive session.

- Call to Order – 3:00 p.m.
- OPEN FORUM
- Election of Officers
- Minutes of the Council Meeting of August 8, 2018
- DAG Report
- Financial Reports
 - August 2018 Financial Reports
- Committee Reports
 - Executive Committee
 - Employee Benefits & Compensation Committee –Report
 - Law Enforcement/Ethics Committee -- Report
 - Examining Committee -- Report
 - External Affairs Committee -- No Report
 - Facilities, Services & Equipment Committee -- No Report
 - Public Information – No Report
 - Government Affairs/Bylaws – No Report
- CORRESPONDENCE – None
- NCEES BUSINESS

Report on Annual Meeting Scottsdale, AZ August 15-18
- OLD BUSINESS
- NEW BUSINESS
- Adjournment

Pursuant to 29 Del. C. Section 10004(b), the Council anticipates that it may go into Executive Session at this meeting or the meeting of its Executive Committee, which session is closed to the public, to discuss personnel matters, to obtain legal advice with respect to pending or potential litigation, to discuss records of applicants, and to review financial data. The agenda shall be subject to change to include additional items including executive sessions, which arise at the time of the public body's meeting (29 Del. C. 10004(e)(2). No action is taken during Executive Session. All action is taken in Open Session.