



MEETING: SPECIAL BOARD OF TRUSTEES MEETING

DATE: THURSDAY, FEBRUARY 29, 2024

TIME: 10:00 AM – 11:00 AM

LOCATION: COTA – WG PORTER BOARDROOM | 33 N HIGH ST., COLUMBUS, OH

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL**
- 4. NEW BUSINESS**
- 5. ADJOURNMENT**

