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COMMITTEE MEETING NOTICE

To: Personnel Committee
From: Brian Key
Date: April 9, 2024
Re: Notice and Agenda

A meeting of the Personnel Committee of the Bedford Regional Water Authority will be held on **Thursday, April 11 at 12:00 p.m.** as a remote meeting via **Zoom**.

The following Agenda is proposed for discussion:

1. Call to Order
2. Review of Agenda
3. Closed Session: pursuant to Section 2.2-3711 A. 1. of the Code of Virginia, 1950, as amended to discuss personnel items.
 - a. Executive Director Annual Evaluation
 - b. Former employee complaint
 - c. Salary Discussions for FY 2024-2025
4. Motion to Adjourn