



AGENDA

Elections Committee in Executive Session June 9, 2022

8:30 a.m.

I. Request for Executive Session

In accordance with the Bylaws, I, Matt Letourneau, request that the Elections Committee convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

- c. Personnel or labor issues including discussions of labor contracts and labor negotiations, consideration or interviews of candidates or employment, and the assignment, appointment, promotion, performance, demotion, or resignation of individuals.

The Board Corporate Secretary shall amend the topic(s) as needed to reflect any additional matters discussed.

II. Additional Agenda Items (if any)

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Transit Partnership*