

## **CHAIRMAN'S AGENDA**

## Meeting of the Evaluation & Compensation Committee Wednesday, 19 March 2014, 2:00 pm Theater Level Conference Room #2

T.	CALL TO ORDER -	– William A.	Royall, Ir.,	President

- II. MINUTES
- III. CLOSED SESSION
- IV. OTHER BUSINESS/ADJOURNMENT

\* Public Comment will not be Received at the Meeting \*