



**Special Meeting of the Board of Trustees
January 30, 2018**

- 1. Opening of Meeting**
- 2. Executive Session 5:30 PM**

The Board intends to conduct an executive session in accordance with Ohio Revised Code §121.22(G)(1) to discuss the employment and compensation of public employees and in accordance with Ohio Revised Code §121.22(G)(8) to consider confidential information relating to specific business strategy and economic development.

- 3. Adjournment**

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Trustees: Greg Insco, Raj Rajagopal, Daniel Unger
Fiscal Officer: Heather E. Harlow
Interim Administrator: Geoff Milz

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