

EXECUTIVE REVIEW AND COMPENSATION COMMITTEE MEETING

Thursday, August 24, 2023 – 10:30 AM

Virtual Only

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AGENDA

- I. **Call to Order and Approval of Agenda – (*Committee Action*)**
 - a. Pledge of Allegiance

- II. **Comprehensive Compensation Study¹ – (*Committee Action*)**
 - a. Committee Discussion & Selection (30 minutes)

- III. **Adjournment**

¹ Executive Session pursuant to N.D.C.C. 44-04-19.2 and 54-44.4-10(2) to discuss exempt proposal procurement information during a competitive bidding process.

Information for agenda item II. will be provided as a verbal update during the executive session.