



**Appointment Committee Meeting  
Agenda  
August 8, 2024  
Auburn Hall, Room 204**

**3:30 PM Meeting**

- Appointing a Committee Chair
- Acceptance of Minutes from the May 23, 2024 Meeting
- Open Session
- Review of Applications and Nominations – *The Committee may enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A).*
- Other Business
- Adjournment