



EXECUTIVE COMPENSATION AND PERFORMANCE REVIEW COMMITTEE (ECPRC)

Agenda

August 29, 2023

8:15 am – 4:30 pm

System Office – Conference Room 308

5 Chenell Drive, Concord

Public Session

1. Committee Members: Chair A. Walker, J. Burnett, K. Arding
2. Establishment by Committee members that they are free from a conflict of interest with respect to topics being reviewed.

Nonpublic Session

Motion to go into Nonpublic Session (with roll call vote):

***Moved,** the Executive Compensation and Performance Review Committee go into Nonpublic Session for the purpose of discussing personnel issues, as authorized by RSA 91-A:2, (a) and (b).*

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