

The Board of Trustees of the West Virginia College and Jumpstart Savings Programs

Special Board of Trustees Meeting Virtual Meeting

December 10, 2024
10:15 a.m.

AGENDA

Call to Order – Silent Roll Call

- I. **Consideration of the Jumpstart Savings Program RFP for Recordkeeping Services**—This agenda item involves an Executive Session as provided in W. Va. Code §6-9A-4(b)(9) to address matters involving commercial competition. (9) To consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision: Provided, That information relied on during the course of deliberations on matters involving commercial competition are exempt from disclosure under the open meetings requirements of this article only until the commercial competition has been finalized and completed: Provided, however, That information not subject to release pursuant to the West Virginia freedom of information act does not become subject to disclosure as a result of executive session; This agenda item involves an Executive Session as provided in W. Va. Code §6-9A-4(b)(9) to address matters involving commercial competition. The majority of the Board must vote to have an executive session.

- I. **Adjournment**

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