



**DECEMBER 6, 2017**

**AGENDA ITEM # 11**

**CLOSED SESSION**

California Government Code §54957

STA PERSONNEL MATTERS

Title: Sacramento Transportation Authority Executive Director

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For this item, the Board will adjourn to Hearing Room 1 for a closed session regarding STA personnel matters.

Hearing Room 1 is immediately to the left when exiting the Board Chambers.

Following the closed session, the Board will reconvene in the Board Chamber in open session and the Chair will announce what action, if any, was taken during the closed session.