**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DELAWARE MUNICIPAL ELECTRIC CORPORATION**

Location: The Dover Public Library, Multi-Purpose Room B, 35 Lockerman Plaza, Dover, DE 19901

 Date: Tuesday, June 18, 2019 at 12:00 noon

**Agenda[[1]](#footnote-1)**

**Call to Order**

**Pledge**

**New Business**

1. Potential Executive Session – Personnel Matters – Director of Finance Position/VP Finance.

1. Potential Executive Session – Personnel Matters – Executive Director Position.
2. Discussion (if any) on matters discussed in executive session.

Posted – June 11, 2019

1. All agenda items are potential action items for which a vote may be taken. [↑](#footnote-ref-1)