

BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA
NOTICE OF ATTORNEY-CLIENT PRIVATE MEETING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners will meet on Tuesday, August 22, 2017, at the conclusion of the regular meeting, in the County Manager's Conference Room, Third Floor of Building "C" at the Brevard County Government Operations Center, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940, for the purpose of discussing settlement negotiations and/or strategy related to litigation in Masci General Contractor, Inc. v. Brevard County, Florida, Case No: 05-2015-CA-046973.

The session is commenced as part of the open meeting on the above indicated date. As part of the open public meeting, the Chairman of the Board announces that the attorney-client session has commenced and, upon approval of a motion to adjourn for an attorney-client session, the attorney-client session shall thereafter adjourn and reconvene in the County Manager's office. The estimated length of the attorney-client session is one hour or less. The persons attending the executive session are:

Rita Pritchett, County Commissioner, District 1
Jim Barfield, County Commissioner, District 2
John Tobia, County Commissioner, District 3
Curt Smith, County Commissioner, District 4
Kristine Isnardi, County Commissioner, District 5
Frank Abbate, County Manager
Scott L. Knox, County Attorney
Matthew Soss, Assistant County Attorney
Michael Milne, Outside Counsel for Brevard County
Margaret Eddy, King Reporting Services, Inc.

At the conclusion of the private attorney-client session, the open public meeting shall be re-opened and the Chairperson shall announce the termination of the session. A transcript of the executive session shall be made part of the public record upon conclusion of the litigation.