

**NOTICE OF EXECUTIVE SESSION  
OF  
SPENCER COUNTY BOARD OF COMMISSIONERS**

DATE: Tuesday, January 30, 2024  
TIME: Immediately after the 3pm Commissioners Meeting  
LOCATION: 2<sup>ND</sup> Floor – Commissioners Room  
Spencer County Courthouse  
Rockport, Indiana

**PLEASE NOTE MEETING LOCATION AND TIME**

To: Spencer County Commissioners and Auditor  
Spencer County Journal – Democrat  
Spencer County Leader  
Dubois County Herald  
Evansville Courier & Press  
Public

An Executive Session of the Spencer County Commissioners will be held on Tuesday, January 30, 2024, immediately following the regular scheduled Commissioners meeting for the following purposes:

- (1) For discussion of strategy with respect of litigation or threatened litigation pursuant to Indiana Code § 5-14-1.5-6.1(b)(2)(B); and
- (2) To discuss appointment of a public official pursuant to IC 5-14-1.5-6.1(b)(9).