



North Carolina Association of Certified Public Accountants

Nominating Committee Meeting Agenda
January 28, 2022
10:00am – 1:00pm

1. Welcome – Chair, Austin Wachter
2. Purpose and desired outcome of meeting
3. Meeting protocol
4. Discussion of matrix noting nominees' skills and characteristics
5. Discussion of nominees
6. Vote on nominees
7. Next steps
8. Adjourn