COUNTY OF ALBEMARLE OFFICE OF THE CLERK TO THE BOARD OF SUPERVISORS

Travis O. Morris Senior Deputy Clerk



Grace Redden-Tamblyn Assistant to the Clerk

Claudette Borgersen Clerk

February 13, 2024

Mr. Jim Andrews Mr. Ned L. Gallaway Ms. Beatrice J.S. LaPisto-Kirtley Ms. Ann H. Mallek Ms. Diantha H. McKeel Mr. Michael O.D Pruitt Mr. Jeffrey B. Richardson Mr. Steven L. Rosenberg

Dear Ladies and Gentlemen:

The Chair, Mr. Andrews, has called a special meeting of the Albemarle County Board of Supervisors to be held on Friday, February 16, 2024, at 10:00 a.m., in Lane Auditorium of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

The purpose of the meeting is to allow a quorum of Board members to initially convene an open meeting and then to immediately convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(19), for the purpose of discussing plans related to the security of Lane Auditorium in the County Office Building located at 401 McIntire Road, Charlottesville, Virginia, and the safety of persons using Lane Auditorium.

No matters not specified in this notice shall be considered at this meeting unless all members are present, or all members sign a waiver for the required notice in advance of the meeting.

Sincerely,

Claudette K. Borgersen, CMC Clerk

cc: Mr. Travis O. Morris