

<p style="text-align: center;">ACTIONS Board of Supervisors Work Session of December 6, 2023</p>		
		December 7, 2023
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
1. Call to Order. <ul style="list-style-type: none"> The meeting was called to order at 1:00 p.m., by the Chair, Ms. Price. All BOS members were present. Also present were Jeff Richardson, Steve Rosenberg, and Claudette Borgersen. 		Link to Video
2. Adoption of Work Session Agenda. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED the work session agenda. 		
3. Joint Work Session with the School Board: Five-Year Financial Plan Work Session. <ul style="list-style-type: none"> HELD. 		
Recess. At 2:53 p.m., the Board recessed and reconvened at 3:06 p.m.		
Five-Year Financial Plan Work Session (<i>continued</i>). <ul style="list-style-type: none"> HELD. 		
4. Closed Meeting. <ul style="list-style-type: none"> At 3:51 p.m., the Board went into a closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia under subsection (1), to discuss and consider: appointments to various boards and commissions including, without limitation, the executive board of the Charlottesville Albemarle Convention and Visitors Bureau, Fire Prevention Board of Appeals, Local Board of Building Code Appeals, Charlottesville-Albemarle Airport Commission, Route 250 West Task Force and the board of directors of the Thomas Jefferson Water Resources Protection Foundation; appointment of the County's chief financial officer; and the annual performance of the county executive; and the annual performance of the clerk to the Board of Supervisors. 		
5. Certify Closed Meeting. <ul style="list-style-type: none"> At 5:28 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
6. Boards and Commissions: <ul style="list-style-type: none"> a. Vacancies and Appointments. Held at 6:00 p.m., in Lane Auditorium. 		
7. Adjourn to 6:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> The meeting was adjourned at 5:28 p.m. 		

ckb/tom