

## **Albemarle County**

# Meeting Agenda Board of Supervisors

Supervisor, Rivanna District Norman G. Dill Supervisor, White Hall District Ann H. Mallek Supervisor, Jack Jouett District Diantha H. McKeel Supervisor, Samuel Miller District Liz A. Palmer Supervisor, Scottsville District Rick Randolph Supervisor, Rio District Brad L. Sheffield Interim County Executive, Douglas C. Walker Clerk, Claudette K. Borgersen

Tuesday, March 28, 2017

11:00 AM

Lane Auditorium/ Room 241

### **Closed Meeting and Budget Work Session**

#### 11:00 a.m. - Lane Auditorium

- 1. Call to Order.
- 2. Closed Meeting.

Pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (1), to discuss and consider prospective candidates for appointment as county executive.

- 3. Certify Closed Meeting.
- 4. Adjourn to Room 241, 3:30 p.m.

#### 3:30 p.m. - Room 241

5. Call Back to Order.

#### Work Session:

- **6.** <u>17-270</u> Work Session: FY2017-2018 Operating and Capital Budgets.
  - a. Continued Discussions from Previous Work Sessions.
  - Fire Rescue Services Fund
  - Scenic Gateways
  - Other
  - b. Finalize Board's proposed budget for advertising.
- 7. From the Board: Committee Reports and Matters Not Listed on the Agenda.

- 8. From the County Executive: Report on Matters Not Listed on the Agenda.
- 9. Closed Meeting.

Pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (7), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to activities at the Ragged Mountain Reservoir.

- 10. Certify Closed Meeting.
- 11. Adjourn.