

**BOARD OF SUPERVISORS
T E N T A T I V E
TUESDAY, MAY 15, 2018
12:30 P.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 the annual evaluation of the Clerk to the Board of Supervisors.*
3. Certify Closed Meeting.
4. Adjourn to June 6, 2018, 9:00 a.m., Lane Auditorium.

COUNTY OF ALBEMARLE

Claudette K. Borgersen
Clerk



Travis O. Morris
Senior Deputy Clerk

Office of the Clerk to the Board of Supervisors

May 11, 2018

Mr. Norman G. Dill
Mr. Ned L. Gallaway
Ms. Ann H. Mallek
Ms. Diantha H. McKeel
Ms. Liz A. Palmer
Mr. Rick Randolph
Mr. Jeffrey B. Richardson
Mr. Greg Kamptner

Dear Ladies and Gentlemen:

This is to notify you that the Chair, Ms. Mallek, has called a special meeting of the Albemarle County Board of Supervisors for the purpose of allowing a quorum of Board members to convene an open meeting and to act on a motion to go into closed meeting, as authorized under Virginia code 2.2-3711(A)(1), to discuss the annual evaluation of the Clerk to the Board of Supervisors. The meeting will be held on Tuesday, May 15 at 12:30 p.m. in the Lane Auditorium, 401 McIntire Rd., Charlottesville, VA.

No matter not specified in this notice shall be considered at this meeting unless all members are present.

Sincerely,


Claudette K. Borgersen, Clerk

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