



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Rivanna District Norman G. Dill
Supervisor, Rio District Ned L. Gallaway
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
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Monday, November 5, 2018

1:30 PM

Lane Auditorium

Special Meeting and Joint Meeting w/ School Board

[18-513](#) Notice of Special Meeting.

1. Call to Order.
2. Closed Meeting.
3. Certify Closed Meeting.

3:00 p.m.

[18-564](#) Board of Supervisors and School Board Joint Work Session.

4. Call to Order.
5. Proclamations and Recognitions:
 - 5.1. [18-563](#) Joint Resolution of Appreciation - Veteran's Day.

Work Sessions:

6. [18-572](#) Summary of September 27, 2018 Joint Work Session Outcomes.
(John McQuilkin, Benefits Administrator)
7. [18-573](#) P3s and PPEAs.

*(Bill Letteri, Chief Financial Officer; Roger Johnson, Director, Economic Development;
and Rosalyn Schmitt, Chief Operating Officer, School Division)*

8. [18-574](#) Compensation and Health Care Program.

(Lorna Gerome, Director, Human Resources; Dana Robb, Program Manager, Compensation & Rewards; Claudine Cloutier, Program Manager, Benefits; and Bill Letteri)

4:40 p.m. - Recess.

4:50 p.m. - Work Sessions (continued):

9. [18-510](#) Brief Introduction - Five-Year Revenue Assumptions.

(Bill Letteri)

10. [18-509](#) School Division's Five-Year Financial Plan.

(Rosalyn Schmitt)

11. **Wrap Up/ Next Steps.**

12. **Adjourn.**