ACTIONS (5.1. 40.0004			
Board of Supervisors Meeting of February 16, 2024 February 16, 2024			
	AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
1.	Call to Order. • Meeting was called to order at 10:00 a.m., by the Chair, Mr. Andrews. All BOS members were present except for Mr. Gallaway. Also present were Jeff Richardson, Steven Rosenberg, Claudette		
2.	Borgersen, and Travis Morris. Closed Meeting. • At 10:01 a.m., the Board went into Closed Meeting pursuant to section 2.2-3711(A) of the Code of Virginia under subsection (19), to discuss 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.		
3.	Certify Closed Meeting. At 11:04 a.m., the Board reconvened into open meeting and certified the closed meeting.		
4.	Adjourn to February 21, 2024, 1:00 p.m., Lane Auditorium. The meeting was adjourned at 11:05 a.m.		

ckb/tom