March 15, 2016 (Adjourned Meeting) (Page 1)

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on March 15, 2016, at 7:00 p.m., at the Jack Jouett Elementary School Cafeteria, Charlottesville, Virginia. The meeting was adjourned from March 9, 2016. The purpose of the meeting was to allow a quorum of the Board to attend a Community Meeting to discuss the County's Operating and Capital Budget for Fiscal Year 17.

PRESENT: Mr. Norman G. Dill, Ms. Diantha H. McKeel, Ms. Liz A. Palmer, Mr. Rick Randolph and Mr. Brad L. Sheffield.

ABSENT: Ms. Ann Mallek.

OFFICERS PRESENT: County Executive, Thomas C. Foley, Clerk, Ella Jordan and Senior Deputy Clerk, Travis Morris.

Also in attendance were School Board Chair, Kate Acuff, Deputy School Superintendent, Matt Haas, Deputy County Executive, Doug Walker and Assistant County Executive, Lee Catlin.

The Chair Ms. Palmer called the Board of Supervisors to order at 7:05 p.m.

Ms. Lee Catlin, Assistant County Executive gave overview of the agenda.

Mr. Tom Foley, County Executive gave a presentation on the County's proposed FY17 Operating and Capital Budget as well as an overview of the County's current fiscal situation.

Mr. Matt Haas, Deputy School Superintendent gave an overview of the School Divisions Budget.

Mr. Foley and Mr. Haas answered questions and took comments from attendees that were present.

At 8:33 p.m., Ms. McKeel **moved** to adjourn the meeting to March 17, 2016 at 7:00 p.m., Mr. Randolph **seconded** the motion.

Roll was called and the motion carried by the following recorded vote:

AYES: Ms. McKeel, Ms. Palmer, Mr. Randolph, Mr. Sheffield and Mr. Dill,

NAYS: None

ABSENT: Ms. Mallek

Chairman

Approved by the Board

Date: 06/01/2016

Initials: TOM