March 17, 2016 (Adjourned Meeting) (Page 1)

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on March 17, 2016, at 7:00 p.m., at Monticello High School in the Forum, Charlottesville, Virginia. The meeting was adjourned from March 15, 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. Ann Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer and Mr. Rick Randolph.

ABSENT: Mr. Brad L. Sheffield.

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

Also in attendance were School Board members, Steve Koleszar and Graham Paige, Executive Director of Fiscal Services, Jackson Zimmerman, Deputy County Executive, Bill Letteri and Assistant County Executive, Lee Catlin.

The Chair Ms. Palmer called the Board of Supervisors to order at 7:02 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. Jackson Zimmerman, Executive Director of Fiscal Services gave an overview of the School Divisions Budget.

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

## Mr. Randolph left at 7:45 p.m.

At 8:10 p.m., Ms. Mallek **moved** to adjourn the meeting to March 23, 2016 at 11:30 a.m., Mr. Dill **seconded** the motion.

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

AYES: Ms. McKeel, Ms. Palmer, Mr. Dill and Ms. Mallek

NAYS: None

ABSENT: Mr. Randolph and Mr. Sheffield

Chairman	

Approved by the Board

Date: 06/01/2016 Initials: TOM