



ANNUAL/REGULAR COMMISSION MEETING AGENDA (AMENDED)

May 23, 2019

8:00 a.m.

- 1) Call to Order Chair
- 2) Comments from the Public Chair
- 3) Approval of Commission Minutes Meeting held April 25, 2019 (Exhibit I) Chair
- 4) Assistant Executive Director Report M. Cheaney
- 5) Director of Finance & Administration Report R. Ford
 - FY 20 Budget Presentation
- 6) Executive Director's Report M. Giardino
 - Strategic Planning Retreat Proposal
 - COIA/FOIA/ Update F. Ballou
- 7) Nominating Committee Report Commissioner L. Carney
- *** Break *****
- 8) Governance Committee Report Commissioner J. Joseph
 - DecideSmart Governance Study Results
- 9) Closed Session **(If Necessary)**
- 10) Motion to Reconvene in Open Session
- 11) New Business M. Giardino
 - Strategic Planning Retreat Date
- 12) Old Business Finance Committee
 - Adopt FY 20 Budget
- 13) Adjourn



CLOSED MEETING

ACTION: BE IT RESOLVED, that the Commission enter into a Closed Meeting pursuant to the Virginia Freedom of Information Act; Section 2.2-3711. A.

Subsection A3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Subsection A7 and A8- Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

MOTION TO RECONVENE IN OPEN SESSION:

BE IT RESOLVED, that to the best of the Commission's knowledge, only public business matters lawfully exempt from open meeting requirements, and only such public business matters as were identified in the motion by which the Closed Meeting was convened, were heard, discussed or considered in Closed Meeting.