



**AGENDA
POWHATAN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
SEPTEMBER 19, 2016
5:00 PM CALL TO ORDER**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Formal Approval of Agenda**
- 6. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)**
- 7. Discussion Items**
 - a. Legislative Agenda with Delegate Ware
 - b. FY 2018 Five-Year Forecast
 - c. FY 2018 Budget Guidelines
- 8. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)**
- 9. County Attorney Comments**
- 10. County Administrator Comments**
- 11. Board Comments**

12. ~~Closed Meeting, as authorized by the Code of Virginia, Section 2.2-3711(A), to discuss the following matter(s):~~

~~Consultation with legal counsel pertaining to actual or probable litigation, where such consultation 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.—§2.2-3711(A)(7) of the Code of Virginia.~~

13. ~~Closed Meeting Certification~~

14. Adjournment