



**AGENDA  
POWHATAN COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING  
OCTOBER 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. FY 2018 Five-Year Forecast
  - b. FY 2018 Budget Guidelines
  - c. Audit Committee
- 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**