



**Administrative Board Agenda  
June 28 @ 9:00 a.m.**

**I. OPEN SESSION**

- A. Minutes – May 2024
- B. Approval of Agenda
- C. Bills Presented for Payment June
- D. Financial Report
- E. CSA Report
- F. Action Items
- G. Director's Report
  - Personnel
- H. Informational items
- I. Public Input Opportunities

**II. Executive Session (Code of VA 63.2-102-63.2-105 & 2.2-3711)**

- Personnel-(0)
- Legal – (0)

**III. Open Session**

- A. Poll Board as to Legality and content of Executive Session
- B. Executive session action items
- C. Next Meeting

**August 23 @ 9am**

**IV. Adjourn**