

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **DECEMBER 12, 2018**, at **7:00 p.m.**

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PLEDGE OF ALLEGIANCE
	INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
** JOE WILLIAMS RESOLUTION**	
12-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
12-02	<u>PB MARES-AUDIT</u> 1. Presentation of 2018 Augusta County Comprehensive Annual Financial Report. 2. Consider approval of audit contract.
12-03	<u>WAIVERS</u>
12-04	<u>CONSENT AGENDA</u>
12-04.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, October 24, 2018
12-04.2	<u>CLAIMS</u> Consider claims paid since November 1, 2018
	(END OF CONSENT AGENDA)
12-05	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
12-06	<u>MATTERS TO BE PRESENTED BY STAFF</u>
12-07	<u>CLOSED SESSION</u>