

**ADVANCED**

**A G E N D A**

**REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS**

WEDNESDAY, NOVEMBER 9, 2011, at 7:00 p.m.

**Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
11-01 7:00 p.m.	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
11-02	<b><u>SAW CONSORTIUM – EMPLOYEES HEALTH INSURANCE</u></b> Consider Committee/consultant's recommendations regarding self-funding options for Employee Medical Plan.
11-03	<b><u>WAIVERS/VARIANCES</u></b>
11-04	<b><u>CONSENT AGENDA</u></b>
11-04.1	<b><u>MINUTES</u></b> <ul style="list-style-type: none"><li>• Staff Briefing Meeting, Monday, October 24, 2011</li><li>• Regular Meeting, Wednesday, October 26, 2011</li></ul>
11-04.2	<b><u>CLAIMS</u></b> Consider claims paid since October 12, 2011.
<b>(END OF CONSENT AGENDA)</b>	
11-05	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
11-06	<b><u>MATTERS TO BE PRESENTED BY STAFF</u></b>
11-07	<b><u>CLOSED SESSION</u></b>