

# A G E N D A

## ORGANIZATIONAL MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

THURSDAY, JANUARY 2, 2014, at 6:00 p.m.

Government Center, Verona, VA

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| ITEM NO. | DESCRIPTION  |
|----------|--|
| 1-01     | Elect Chairman   |
| 1-02     | Elect Vice-Chairman  |
| 1-03     | Board Meeting Schedule for 2014.   |
| 1-04     | Tiebreaker – In accordance with Section 15.2-1421, appointment of a tiebreaker is at the discretion of the governing body. |
| 1-05     | Rules of Procedure – consider adoption.  |
| 1-06     | Electronic Meetings – consider allowing per State Code provisions.   |
| 1-07     | <b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>  |
| 1-08     | <b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>   |