

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY
A G E N D A**

MONDAY, AUGUST 17, 2009

AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

- I. CALL TO ORDER
- II. CLOSED SESSION – Section 2.2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #09-41
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the Conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Warrants
 - C. Resolution
- IX. PUBLIC HEARING - None
- X. ITEMS WITH APPOINTMENTS - None
- XI. OLD BUSINESS - None
- XII. NEW BUSINESS
 - A. Approval of Fiscal Year 2009-2010 Operating and Capital Budget
- XIII. ADJOURNMENT