



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

January 16, 2008
5:30 P.M.

A G E N D A

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|-----------|----|---|--------|
| 5:30 p.m. | 1. | The Chairman will call the reconvened meeting to order. | |
| | 2. | <u>CLOSED SESSION:</u> Section 2.2-3711 (A) 5 – Expansion of Existing Industry | 1 |
| 6:00 p.m. | 3. | School Board Appointment – District 301 | 2 – 3 |
| | 4. | FY 07 County Audit – Matthew McLearn, Robinson, Farmer, Cox Associates | 4 – 6 |
| | 5. | Authorize Public Hearing – Amendments to Motor Vehicle License Ordinance | 7 – 8 |
| | 6. | Amendment to Tobacco Commission Grant Application | 9 – 10 |
| | 7. | <u>CLOSED SESSION:</u> Section 2.2-3711 (A) 7 – Consultation with Legal Counsel
Section 15.2-2907(D) – Boundary and Revenue Issues
Section 2.2-3711 (A) 5 – Prospective Industry | 11 |