



# **AGENDA**

## **Special Meeting**

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**DATE: May 11, 2010**

**CITY HALL**

**TIME: 6:00 P.M.**

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1. **Call to Order.**
2. **Roll Call.**
3. **Closed meeting pursuant to the Code of Virginia in accordance with Section 2.2-3711.A.1 – to discuss and consider appointments to the Board of Zoning Appeals, Henricus Foundation Board and Senior Citizens Advisory Committee; and to discuss and consider the performance of, and additional compensation for, the Director of Finance while also performing as Acting City Manager.**
4. **Voice Vote – come back into Open Session.**
5. **The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with Section 2.2-3711.A.1 – to discuss and consider appointments to the Board of Zoning Appeals, Henricus Foundation Board and Senior Citizens Advisory Committee; and to discuss and consider the performance of, and additional compensation for, the Director of Finance while also performing as Acting City Manager.**
6. **Each member will now certify that to the best of the member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the act and identified in the motion pursuant to which the closed meeting was convened were heard, discussed or considered. Any members who do not intend to so certify shall state now, for the minutes, their reasons.**
7. **Roll Call. An affirmative vote shall constitute certification of compliance.**
8. **Adjournment of Special Meeting.**