

AGENDA

**LEE COUNTY BOARD OF SUPERVISORS
RECESSED MEETING
JUNE 28, 2023**

General District Courtroom

Jonesville, Virginia
5:30 p.m.

- I. MEETING CALLED TO ORDER**
- II. CONSTITUTIONAL OFFICERS**
 - A. Treasurer’s Report (Enclosure)
- III. APPROVAL OF YEAR END DISBURSEMENTS** (Enclosure)
- IV. ADOPTION OF TAX LEVIES** (Enclosure)
- V. FINANCE**
 - A. Fiscal Year 2023-2024 Budget Adoption (Enclosure)
 - B. Fiscal Year 2023-2024 Budget Appropriation Resolution (Enclosure)
 - C. Supplemental Appropriations & Budget Transfers (Enclosure)
- VI. OLD BUSINESS**
 - A. Secondary System Six-Year Plan Adoption Resolution (Enclosure)
 - B. Audit Contract Extension (Enclosure)
- VII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**
 - A. Sugar Run Convenience Center Contract Agreement (Enclosure)
 - B. Skid Steer Auger Attachment & Accessories (Enclosure)
 - C. Request for Closed Session – Personnel
- VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD**