



**BOARD OF SUPERVISORS  
FINANCE COMMITTEE  
Tuesday, December 19, 2023 - 3:00 PM**

**Board Meeting Room  
39 Bank Street, SE,  
Chatham, Virginia 24531**

## **AGENDA**

- 1. CALL TO ORDER (3:00 PM)**
- 2. ROLL CALL**
- 3. REVISIONS TO AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. CLOSED SESSION**
  - a. Closed Session (Staff Contact: Robert Warren)
- 6. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**
  - a. Closed Session Certification (Staff Contact: Kaylyn McCluster)
- 7. ADJOURNMENT**

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Closed Session

<b>Agenda Title:</b>	Closed Session		
<b>Staff Contact(s):</b>	Robert Warren		
<b>Agenda Date:</b>	December 19, 2023	<b>Item Number:</b>	5.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)  
 Subject Matter: Virginia Department of Health Vehicles/Computer Software Financial Request  
 Purpose: Consultation with Legal Counsel on Legal Matters Requiring the Provision of Legal Advice

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS EXECUTIVE SUMMARY

### Action Item

<b>Agenda Title:</b>	Closed Session Certification		
<b>Staff Contact(s):</b>	Kaylyn McCluster		
<b>Agenda Date:</b>	December 19, 2023	<b>Item Number:</b>	6.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

### PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' CLOSED MEETING CERTIFICATION

**BE IT RESOLVED** that at the Pittsylvania County Board of Supervisors' Finance Committee Meeting on December 19, 2023, the Committee hereby certifies by a recorded vote that to the best of each Committee Member's knowledge, only public business matters lawfully exempted from the Open Meeting requirements of the Virginia Freedom of Information Act ("Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any Committee Member believes that there was a departure from the requirements of the Act, he shall so state prior to the vote indicating the substance of the departure. The Statement shall be recorded in the Committee's Minutes.

	<u>Vote</u>
Nancy K. Eanes	Yes/No
Timothy W. Dudley	Yes/No
Robert M. Tucker, Jr.	Yes/No
Robert ("Bob") W. Warren	Yes/No