



# AGENDA

Regular Meeting – March 21, 2019  
Board Room – 12:00 noon

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**Call to Order - Ascertain Quorum**  
*[Chair Rebecca Blount]*

12:00

**Acceptance of the Agenda**  
*[Chair Rebecca Blount]*

**Safety Brief**  
*[Tony Cannon : Kevin Keyzer]*

1. Approval of Minutes  
*[Chair Rebecca Blount]*

Workshop: February 7, 2019  
Special Meeting: February 11, 2019  
Regular Meeting: February 21, 2019

2. Public-Private Economic Development Partnership Update and Resolution of Support  
*[Tony Cannon]*

3. Review of Monthly Financial Statement – February 28, 2019  
*[Jeff McCauley]*

4. Recommendation to Award Auditing Services Contract  
*[Jeff McCauley]*

## **Information Items**

5. Update on the Status of the Budget Development  
*[Tony Cannon]*

6. Update on Operations Center Project  
*[Chris Padgett]*

7. General Manager's Report  
*[Tony Cannon]*

8. Board Chair's Remarks/Report  
*[Chair Rebecca Blount]*

9. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Rebecca Blount]*

Joint Pay & Benefits Committee Meeting, Tuesday, March 26, 2019, 10:00 a.m.,

Board Room

Former Board of Commissioners Dinner, Wednesday, April 10, 2019, 6:00 p.m.,

Brook Valley Country Club

GUC Regular Meeting, Thursday, April 18, 2019, 12:00 noon, Board Room

**Closed Sessions**

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.

**Adjournment**

1:30

*[Chair Rebecca Blount]*