

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

**New Kent County Board of Supervisors
Budget Retreat
Thursday, February 16, 2017, 9:00 am**

Providence Forge Recreation Center
9900 Carriage Road
Providence Forge, VA 23140

A C T I O N A G E N D A

1. Call Meeting to Order – Board of Supervisors and School Board, 9 am (The meeting continued from February 13, 2017 was call back to order and all members were present.)
2. New Kent County School Board, 9:05 am – 10:00 am
 - Superintendent’s FY18 Budget Outlook
3. Break, 10:00 am – 10:15 am
4. Public Utility & Davenport & Company, 10:15 am – 11:15 pm
 - Director of Public Utility Comments (FY18 CIP, Outlook)
 - Davenport – Utility Pro-forma Presentation
 - Davenport - County Financial Overview
5. Fire Department, 11:15 pm – 12:00 pm
 - Chief Opett, Lease Purchase
6. Lunch, 12:00 pm
7. County Administrator, 1:00 pm – 1:30 pm
 - FY18 Proposed Budget Review
 - Budget Challenges & Priorities
8. Adjourn Meeting

*Action: Mr. Tiller moved to adjourn the meeting. Vote was 5:0, motion carried.
Meeting was adjourned at 1:20 pm*

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