



Agenda Item Summary Sheet

Item No: **F-3**
Meeting Date: **June 5, 2019**

Item Title: Approval of minutes from Board of Commissioners meetings/workshops

Item Summary:

Attached for Board review and approval is the following Board of Commissioners meeting minutes:

- September 25, 2018 Board Retreat (These draft minutes were forwarded to Board members on October 9, 2018 and are forwarded now for formal Board approval)
- April 23, 2019 Budget Workshop
- May 1, 2019 Regular Board Meeting
- May 15, 2019 Recessed Board Meeting
- May 15, 2019 Budget Workshop

Number of Attachments: 5

Specific Action Requested:

Provided for Board review and approval.

Submitted By: Carolyn F. Morris, Town Clerk

Date: May 29, 2019

Finance Officer Comment:

No unbudgeted costs associated with this agenda item.

Signature: Amy Miller

Date: May 29, 2019

Town Attorney Comment:

N/A

Signature: John Leidy

Date: May 29, 2019

Town Manager Comment and/or Recommendation:

N/A

Signature: Cliff Ogburn

Date: May 29, 2019