REQUEST FOR MEETING NOTICE AND AGENDA TO BE PLACED ON THE WEEKLY MEETING SCHEDULE

Week beginning: Month August Monday 19, 2019

MUST BE FORWARDED TO THE COUNTY CLERK'S OFFICE (Attn: Regina) no later than 10:00 a.m. the Thursday before your scheduled meeting.

<u>Executive Committee</u> Board, Committee or Commission

August 20, 2019 at 6:00 p.m. Meeting Date and Time

2nd floor Committee Room, Admin. Bldg., 1010 - 56th Street Meeting Place

Request prepared by Joseph Cardamone

AGENDA

- 1. Call to Order
- 2. Citizen comments
- 3. Chair, Supervisor comments
- 4. Communications
- 5. Approval of July 16, 2019 minutes
- 6. Interviews with Applicants for appointment as County Board Supervisor for District 4
 - a. 6:00 John Prue
 - b. 6:30 Laura Belsky
- 7. Discussion on Annual Budget process with committee members and budget team (to begin at 7:00)
- 8. Any other business
- 9. Adjourn
- (Note times above are approximate and could vary depending on the length of individual interviews. Specifically scheduled items, including interviews, will not begin earlier than the posted time but could begin later.)

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

NOTE: Any requests for closed session must contain a statutory cite and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.