



AGENDA: Budget and Finance Executive Meeting
April 11, 2023 11:30 -12:15
200 South Mecklenburg Avenue
South Hill, VA

1. **Call To Order** Chair Tanner
 - Roll Call Executive Director Gosney
 - Public Comment Period Chair Tanner
 - Approval/Modification of Agenda Chair Tanner
 - ~Motion to Approve
 - Approval of FY24 Meeting Minutes Chair Tanner
 - ~Motion to Approve
 - FY 25 Budget and Finance Executive Director Gosney

2. **Adjournment**..... Chair Tanner

The Southside Planning District Commission will make reasonable accommodations and services necessary for sensory-impaired and citizens with disabilities to attend this meeting. Additionally, translation services may be offered upon request and availability. Persons requiring such accommodations/services should contact Chad Neese at least seven (7) business days in advance of the meeting. Written comments may be mailed to Southside Planning District Commission, ATTN: Chad Neese, 200 S. Mecklenburg Ave., South Hill, VA 23970. Comments may also be submitted by phone at 434-447-7101, extension 211, or by email at cneese@southsidepdc.org.



AGENDA: Executive Meeting
April 11, 2023 12:45-1:30
200 South Mecklenburg Avenue
South Hill, VA

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1. **Call To Order** Chair Tanner
- Roll Call Executive Director Gosney
 - Public Comment Period Chair Tanner
 - Approval/Modification of Agenda Chair Tanner
~Motion to Approve
 - Approval of FY24 Meeting Minutes Chair Tanner
~Motion to Approve

2. **Closed Session**
- Employee Evaluation Chair Tanner

Enter Closed Session:

“Pursuant to Section §2.2-3711 of the Virginia Freedom of Information Act, I move that the Southside PDC Executive Committee convene in closed session to discuss personnel matters pursuant to the closed meeting exemption per §2.2-3711(A)(1) of the Code of Virginia,” **seconded by** _____. (take roll call vote if virtual)

Return to Open Session:

“Having convened and concluded a closed meeting pursuant to Section §2.2-3711 of the Virginia Freedom of Information Act on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and per Section §2.2-3712(D) of the Code of Virginia I move to certify that the executive meeting was conducted in conformity with Virginia law; and that the Southside PDC Executive Committee hereby certified that to the best of each member’s knowledge;

- 1) Only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which certification resolution applies.
- 2) Only such business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Executive Committee.” **seconded by** _____. (take roll call vote if virtual)

3. **Adjournment** Chair Tanner