



Budget and Finance Committee

MEETING AGENDA

Berryville-Clarke County Government Center

101 Chalmers Court, Second Floor

Main Meeting Room

Regular Session

January 12, 2021

6:30 PM

COVID Notice: All attendees and participants must observe social-distancing guidelines mandating six-foot intervals between persons. Members of the public may be required to wear facemasks.

Item

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1. Call to Order
2. Approval of Agenda
3. Other
4. Unfinished Business
5. New Business
6. Closed Session

The Budget and Finance Committee of the Council of the Town of Berryville will enter closed session in accordance with § 2.2-3711-A-29 of the Code of Virginia, to discuss the responses to a request for proposals for audit services.

- a. Adopt motion to enter closed session.
- b. Reconvene in open session.
- c. Adopt closed session resolution by roll-call vote.

7. Adjourn

Motion to Enter Closed Session

I move that the Budget and Finance Committee of the Council of the Town of Berryville enter closed session in accordance with §2.2-3711-A-29 of the Code of Virginia to discuss responses to the RFP for Audit Services.

DATE: January 12, 2021

MOTION:

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____

Paul Culp, Town Clerk

BUDGET AND FINANCE COMMITTEE OF THE TOWN COUNCIL
MOTION
CLOSED SESSION RESOLUTION

DATE: January 12, 2021

MOTION BY:

SECOND BY:

I move that the Budget and Finance Committee of the Council of the Town of Berryville adopt the following resolution certifying it has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act:

Resolution

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____
Paul Culp, Town Clerk