

Commissioners Quorum Expected

Norfolk County Advisory Board Finance Committee & Full Meeting

Wednesday, December 15, 2021

5:45 PM

ZOOM TELECONFERENCE MEETING

<https://us06web.zoom.us/j/88617013961?pwd=Mmc1VVQ5OE15cW1OSm1qdTJRbi91UT09>

Meeting ID: 886 1701 3961

Passcode: 200162

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A quorum of the Norfolk County Commissioners is expected to be present, with no votes anticipated, for the meeting of the Norfolk County Advisory Board Finance Committee and Full Advisory Board meeting which will be held on Wednesday, December 15, 2021, at 5:45pm via zoom.

Finance Committee Agenda (5:45pm start time):

1. Welcome/Roll/Quorum
2. Reconsideration of FY22 Second Supplemental Budget Proposal (Operating)
3. Emergency Items/Topics that the Chair did not Reasonably Anticipate Would Be Discussed
4. Adjournment

Advisory Board General Meeting Agenda (6pm start time):

1. Welcome / Call to Order
2. Minutes of the Meeting of June 10, 2020, for approval (Vote May Be Taken)
3. Minutes of the Meeting of September 29, 2021, for approval (Vote May Be Taken)
4. Report of the Finance Committee
5. FY22 Second Supplemental Appropriation (Operating), (Vote May Be Taken)
6. FY22 Second Supplemental Appropriation (Capital), (Vote May Be Taken)
7. County Director Report on American Rescue Plan Act Program.
8. Abrahams Group Report Status Update
9. Future NCAB Meetings.
10. Topics that the Chair did not Reasonably Anticipate Would Be Discussed
11. Adjourn