

NORFOLK COUNTY ADVISORY BOARD

Meeting Notice and Agenda

Norfolk County Agricultural High School

400 Main Street

Walpole, MA 02081

Wednesday, May 15, 2019

- ❖ **Dinner (6:00 p.m.)**
- ❖ **Business Meeting (7:00 p.m.)**

- 1. Call to order and Ascertainment of quorum**
- 2. Pledge of Allegiance**
- 3. Minutes of April 17, 2019**
- 4. FY19 Fourth Supplemental Budget Request**
- 5. Adoption of the proposed FY20 Norfolk County Operating Budget**
- 6. Discussion on DRAFT NCAB By-law revisions**
- 7. Report of the Nominating Committee**
- 8. Election of Officers for 2019-20**
- 9. Topics that the Chair did not reasonably anticipate would be discussed**
- 10. Adjournment**

PLEASE NOTE THE FINANCE COMMITTEE SHALL MEET AT 5 P.M. PRIOR TO DINNER.