



Agenda
Regular Meeting (#2)
Madison County Board of Supervisors
Tuesday, October 25, 2016 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt agenda**
- 2. Public Comment**
- 3. Constitutional Officers**
- 4. County Departments**
- 5. Committees or Organizations**

- 6. Finance**
 - a. Claims for October FY2017*
 - b. FY Ended June 30,2016 Audit Schedule*
- 7. Minutes:**
 - a. #33*

- 8. New Business:**
 - a. November 8th and December 27th Board Meetings***
- 9. Old Business:**
 - a. IT Audit Recommendations – Wireless Network Backbone*
 - b. VACo Position DMAS Proposal*
 - c. Adoption of Legislative Issues Statement*
 - d. Administration Building Voting Location Follow-up*
 - e. Board's Town Hall Meeting – October 27th*

- 10. Public Comment**
- 12. Information/Correspondence (if any)**
- 13. Adjournment**