



Mathews County Board of Supervisors

Special Called Closed Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Wednesday, December 27, 2023 at 1:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL / ESTABLISHMENT OF A QUORUM

3. APPROVAL OF AGENDA

4. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

1. §2.2-3711 (A) (1) of the Code of Virginia, 1950, as amended, for discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and

§2.2-3705.2 (14)(b) of the Code of Virginia, 1950, as amended, regarding new information as it relates to specific cybersecurity threats or vulnerabilities, where discussion in an open meeting would jeopardize the security of any facility, building, structure, information technology system, or software program.

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

5. ADJOURNMENT