



## **Mathews County Board of Supervisors**

Special Closed Meeting  
Historic Courthouse  
27 Court Street, Mathews, VA 23109

**The Board of Supervisors called this Special Closed Meeting on  
February 28, 2022**

**Tuesday, March 1, 2022 at 9:00 AM**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. CLOSED MEETING** *Motion to go into closed meeting*
  - A. Motion to go into closed meeting
    1. Per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion, consideration, or interviews of prospective candidates for the position of County Administrator
- 6. RECONVENE OPEN MEETING AND CERTIFICATION**
- 7. ACTION ON CLOSED MEETING MATTERS (If necessary)**
- 8. ADJOURNMENT**