



Mathews County Board of Supervisors

Special Called Meeting
Mathews High School Auditorium
9889 Buckley Hall Rd,
Mathews, VA 23109

Monday, August 15, 2022 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. NEW BUSINESS**
 - A. Board of Supervisors Meetings to be held at The Historic Courthouse beginning August 26, 2022
 - B. Schedule for November and December Regular Meetings to be as follows: November 15, 2022 & December 20, 2022
- 7. CLOSED MEETING** *(if necessary)*
 - A. Enter Closed Meeting
 1. Discussion of plans to protect public safety as it relates to potential cybersecurity threats, vulnerabilities and any actions taken to respond to such matters. Discussion of information subject to exclusion in subdivision 2 or 14 of [§2.2-3705.2](#), 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 Certification
 - C. Action on Closed Matters (if necessary)
- 8. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker)*
- 9. ADJOURNMENT**