1. Call to order and Ascertainment of quorum
2. Minutes of April 10, 2019
3. FY19 Fourth Supplemental Budget Request
4. FY20 Norfolk County Operating Budget
5. Topics that the Chair did not reasonably anticipate would be discussed
6. Adjournment

MUNICIPAL CLERKS – PLEASE POST
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.

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