

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 8, 2008, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION										
	BREAST CANCER AWARENESS MONTH PROCLAMATION										
10-017:00 P.M.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>										
10-02	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>										
10-03	<u>ARTS AND HISTORY ALLIANCE</u> Consider agreements for year four (4) of Arts and History Alliance agreements. <table><tbody><tr><td>R. R. Smith Center Foundation</td><td style="text-align:right">\$20,000</td></tr><tr><td>Woodrow Wilson Presidential Library Foundation</td><td style="text-align:right">\$20,000</td></tr><tr><td>New Dixie Theatre, Inc. D/B/A</td><td style="text-align:right">\$10,000</td></tr><tr><td>Wayne Theatre Alliance, Inc.</td><td style="text-align:right"><u>\$10,000</u></td></tr><tr><td></td><td style="text-align:right">\$60,000</td></tr></tbody></table>	R. R. Smith Center Foundation	\$20,000	Woodrow Wilson Presidential Library Foundation	\$20,000	New Dixie Theatre, Inc. D/B/A	\$10,000	Wayne Theatre Alliance, Inc.	<u>\$10,000</u>		\$60,000
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10-04	<u>CONSENT AGENDA</u>										
10-04.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, September 22, 2008										
10-04.2	<u>CLAIMS</u> Consider claims paid since September 10, 2008.										
	(END OF CONSENT AGENDA)										
10-05	<u>MATTERS TO BE PRESENTED BY STAFF</u>										
10-06	<u>CLOSED SESSION</u>										