

**Town of Woodfin
Board of Aldermen Meeting
June 25, 2019
6:30 P.M.**

Meeting

Meeting Call to Order
Invocation
Approval of the Agenda
Approval of the Minutes

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

New

1. Consideration of a Contract for Services for Audit Services.
2. Consideration of a Resolution Calling for Applications for the Planning and Zoning Board of Adjustment.
3. Consideration of a Resolution Replacing or Reappointing Certain Members of the Planning and Zoning Board of Adjustment Whose Terms Have Expired and or Who Have Resigned Recently.
4. Consideration of a Resolution of Appreciation for Mr. Ed Wolfson for his Service to the Town of Woodfin as a Member of the Planning and Zoning Board of the Town of Woodfin.
5. Discussion and Review of the Proposed 2019-2020 Fiscal Year Budget.
6. Public Hearing on the Proposed 2019-2020 Fiscal Year Budget.
7. Consideration of Adoption of the Proposed 2019-2020 Fiscal Year Budget.

Reports:

- I. Police
- II. Public Works
- III. Storm Water
- IV. ABC
- V. Greenway Report
- VI. Administration/ Finance

Executive Session – *The Board of Aldermen will meet in Closed Session to Consult with the Town Attorney in Accordance with North Carolina's Open Meeting Statutes and or Review Other Matters Shielded by State Law from Public Discussion should there be a need for such a Session.*

Adjournment