

**Caroline County
Board of Supervisors Agenda
Executive Summary**

Meeting Date: February 9, 2021

Title: Presentations/Reports

(Check Mark)

<input type="checkbox"/> Consent	<input type="checkbox"/> Closed Meeting
<input type="checkbox"/> Action	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> No Action (Information Only)	<input type="checkbox"/> Ordinance
<input type="checkbox"/> Resolution	<input type="checkbox"/> PowerPoint Presentation

Summary: The following presentations have been scheduled for the February 9 Board of Supervisors meeting:

Presentation of a Resolution Declaring February African-American History Month in Caroline County

At the request of Chairman Underwood, staff has prepared a resolution declaring February African-American history month in Caroline County for presentation to Mr. Lydell Fortune, President of the Caroline Chapter of the NAACP.

Presentation from Davenport and Company on Upcoming Financings

Davenport and Company, the County's financial advisor, will make a presentation on possible upcoming borrowings to finance capital improvement projects and the County's last payment to VDOT for the Ladysmith Road (Rt. 639) Widening Project. The presentation was not ready in time for the Board packet, but will be made available to the Board prior to the February 9 meeting.

Presentation of Proposed Fiscal Year 2021/2022 Caroline County Public Schools Budget

Dr. Sarah Calveric, Superintendent of Caroline County Public Schools, will present the school's proposed FY 2021/2022 operational and capital improvements program budget on February 9th.