

**Charlotte County Board of Supervisors Meeting  
Board of Supervisors Conference Room  
County Administration Building  
May 11, 2020**

1:30 pm	<p>Call to Order</p> <ul style="list-style-type: none"> <li>▪ Accessibility Statement</li> <li>▪ Invocation</li> <li>▪ Pledge of Allegiance</li> <li>▪ Approve Agenda (1)</li> <li>▪ Approve Minutes (3)</li> </ul>	
1:35 pm	Committee Reports	
1:45 pm	Public Comment Period	
2:00 pm	Consider Approval of FY2020-20201 Consolidated Budget	(23)
2:05 pm	Set Tax Levies for Tax Year 2021	(24)
2:10 pm	Broadband Update – Report from Chuck Kirby (Call In)	
2:20 pm	Solar Consultant – Advantus Strategies	(25)
2:30 pm	Consider Proposed Uniform Guidance-Federal Awards Administration Policy	(30)
2:35 pm	Consider Letter of Support for the Joseph R. Holmes Historic Marker	(45)
2:40 pm	Board Appointment – Piedmont Senior Resources	
2:45 pm	Consider Governor Northam Request Letter	(53)
2:50 pm	Discussion and Decision on Continuing Insurance for Board Members	
3:00 pm	Administrator’s Report (Communications Update)	(54)
3:10 pm	Public Comment Period	
3:25 pm	<p><b>Other County Business</b></p> <p>Appropriations FY2020 (64)</p> <p>Consider Invoices for Payment FY 2020 (70)</p>	

3:30 pm Board Members – Other Comments

**Informational Items**

CRC Items of Interest (79)

Covid 19 Article (80)