



Loudoun County, Virginia

Board of Supervisors

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**BOARD OF SUPERVISORS
FINANCE/GOVERNMENT OPERATIONS AND
ECONOMIC DEVELOPMENT COMMITTEE MEETING
AGENDA SUMMARY**

Board Room, First Floor, Government Center

Thursday, February 18, 2021

6:00 P.M.

Committee Members:

Matthew Letourneau, Committee Chair

Phyllis Randall, Board of Supervisors Chair – Julie Briskman – Caleb Kershner – Koran Saines

NOTICE OF ELECTRONIC MEETING: Due to the ongoing COVID-19 Pandemic, this Finance/Government Operations and Economic Development Committee (FGOEDC) meeting will be conducted as an Electronic Meeting pursuant to the Continuity Ordinance re-adopted by the Board of Supervisors on October 14, 2020. Members of the public are strongly encouraged to view and participate in the FGOEDC meeting by electronic or other means, in furtherance of the Governor's Executive Orders and social distancing directives.

6:00 p.m. Call to Order – Finance/Government Operations and Economic Development Committee

I. Call to Order – Chairman Letourneau

II. CONTINUITY OF GOVERNMENT

1. *Resolution to Conduct an Electronic Meeting Under the Readopted Continuity of Government Ordinance (Countywide)

The purpose of this item is to allow the Finance/Government Operations and Economic Development Committee (FGOEDC) to meet via electronic participation during the COVID-19 Pandemic.

Staff Contact: Leo Rogers, County Attorney's Office

III. FY 2022 Budget

2. FY 2021 – FY 2026 Amended Capital Improvement Program (Countywide)

The Capital Improvement Program (CIP) is developed biennially, with the six-year period moving out two years every other fiscal year. The CIP timeframe spans the six-year period from FY 2021 through FY 2026.

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The FGOEDC will discuss project questions and give staff direction on potential CIP scenarios to be presented at the CIP work session on February 18, 2021.

Staff Contacts: Alex Espinosa, Finance and Budget; Joe Kroboth, III, Transportation and Capital Infrastructure

IV. Adjourn

Upcoming Meetings:

February 23, 2021, FY 2022 Proposed Budget Public Hearing, 3:00 & 6:00 p.m.

February 27, 2021, FY 2022 Proposed Budget Public Hearing, 9:00 a.m.

March 1, 2021, FY 2022 Budget Work Session, 6:00 p.m.

March 3, 2021, FY 2021 – FY 2026 Amended Capital Improvement Program Work Session, 6:00 p.m.

March 4, 2021, FY 2022 Budget Work Session, 6:00 p.m.

March 6, 2021, FY 2022 Budget Work Session, 9:00 a.m. (if needed)

March 8, 2021, FY 2022 Budget Work Session, 6:00 p.m.

March 9, 2021, Regular FGOEDC Meeting, 6:00 p.m.

March 11, 2021, FY 2022 Budget Work Session, 6:00 p.m.

March 13, 2021, FY 2022 Budget Work Session, 9:00 a.m. (if needed)

March 15, 2021, FY 2022 Budget Work Session, 6:00 p.m.

March 18, 2021, FY 2022 Budget Work Session, 6:00 p.m.

March 20, 2021, FY 2022 Budget Work Session, 9:00 a.m. (if needed)

If you require a reasonable accommodation for any type of disability in order to participate in the Finance/Government Operations and Economic Development Committee Meeting, please contact the Office of the County Administrator at (703) 777-0200/TTY-711. At least one business day of advance notice is requested; some accommodations may require more than one day of notice.

FM Assistive Listening System is available at the meeting.