VIRGINIA:

A joint meeting of the Lancaster County Board of Supervisors and School Board was held at the School Board Offices of said county on Tuesday, March 20, 2001.

Present: Donald O. Conaway, Board Member

Patrick G. Frere, Board Member

B. Wally Beauchamp, Board Member

William H. Pennell, Jr., County Administrator

Mr. Frere made a motion to appoint Mr. Beauchamp as acting chair for this meeting only.

VOTE: 3 - 0 Aye.

Mr. Beauchamp called the meeting to order at 6:00 p.m.

PRESENTATIONS

RFC - Paul Lee presented the requirements of GASB-34 to the Board of Supervisors and the School Board. No action taken.

<u>Lancaster Community Library</u> - Mr. Southmayd, President, Lancaster Community Library presented information about a proposed book mobile to service the more remote areas of the county. No action taken.

<u>School Board Budget</u> – Members of the Board of Supervisors and School Board agreed to hold a budget work session on Tuesday, April 3, 2001 in the General District Courtroom.

ADJOURNMENT

Motion was made by Mr. Conaway to adjourn the meeting. VOTE: 3 - 0 Aye.