

Budget Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Friday, April 1, 2011, at 2:36 p.m.

PRESENT: CHRISTOPHER ZIMMERMAN, Chairman
MARY HUGHES HYNES, Vice Chairman
BARBARA A. FAVOLA, Member*
JAY FISETTE, Member
J. WALTER TEJADA, Member

*arrived at 2:51 p.m.

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BUDGET WORK SESSION.

The Board held a Work Session from 2:36 p.m. to 4:48 p.m. to discuss the proposed Fiscal Year 2012 budgets for the Department of Human Services, Housing and Regionals.

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CLOSED MEETING

On a motion by Mr. Zimmerman, seconded by Ms. Hynes and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Zimmerman – Aye, Ms. Hynes – Aye, Ms. Favola – Aye, Mr. Fisetete - Aye, and Mr. Tejada-Aye, the Board met in a closed meeting from 4:48 p.m. to 6:43 p.m., as authorized by Virginia Code sections 2.2-3711.A.7, for the purpose of discussing one matter involving the acquisition of real property for public purposes, and one matter involving the disposition of publicly held real property, where discussion in public would adversely affect the County’s negotiating position.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Mr. Zimmerman, seconded by Ms. Hynes and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Mr. Zimmerman	Aye
Ms. Hynes	Aye
Ms. Favola	Aye
Mr. Fisetete	Aye
Mr. Tejada	Aye

the Board certified that to the best of each member’s knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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ADJOURNMENT

Without objection, at 6:43 p.m., the meeting was adjourned.

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CHRISTOPHER ZIMMERMAN Chairman

ATTEST:

HOPE L. HALLECK, Clerk