



SPECIAL MEETING AGENDA

Warren County Government Center: Caucus Room, 220 N. Commerce Ave, Front Royal, VA

July 8, 2024

4:00 PM

1. Call to Order – 4:00 PM
2. Adoption of Agenda – Additions and Deletions – 4:01 PM
3. Welcome New Board Member – 4:02 PM
4. Action Items – 4:05 PM
 - A. Agreement for Fiscal Agency Services
 - B. Amendment to Extend Due Diligence Period
 - C. Kendrick Lane HVAC Repair
5. New Business (if needed) – 4:30 AM
6. Adjournment – 4:30 PM