## Agenda

- Call to Order
- Approval of Minutes
  - Approve minutes from March 20, 2023
- New Business
  - Approve recommendations of Real Estate
    Committee (REC) from March 2023 (Hill)
  - Information Item: Procurement Policies to be approved at June 8 Board Meeting
  - Board consideration of creation of an advisory committee pursuant to § 4.1-101.01

- Chief Reports
- Closed Session
- Comments from the Board
- Public Comments
- Adjournment









