

CAPE COD REGIONAL GOVERNMENT
ASSEMBLY OF DELEGATES

Notice of Regular Meeting
Assembly of Delegates
Wednesday, September 5, 2018, 4:00 p.m.

at
HARBORVIEW CONFERENCE CENTER
Barnstable County Complex
3195 Main Street
Route 6A - Barnstable, MA 02630
**Calendar of Business
Committee of the Whole**

1. Call to Order by Speaker
2. A Moment of Silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces
3. Pledge of Allegiance
4. Call of the Roll by the Clerk
5. Declaration of a Quorum
6. Approval of the Calendar of Business
7. Approval of the Journal of August 15, 2018
8. Communications and report on county issues from the Board of Regional Commissioners
9. Communications and report from County Administrator Jack Yunits and Finance Director Mary McIsaac regarding:
 - Effect of pass/fail Early Retirement Incentive Program on FY19 and FY20
 - Preliminary unaudited discussion of FY18 budget performance
 - Proposed Financial Management Team
 - Proposed Grant Oversight Board
 - Discussion regarding matters effecting county bond rating
10. Communications from Public Officials
11. Communications from Members of the Public

Assembly Convenes

12. Committee Reports
13. Report from the Clerk: Assembly Standing Committees
14. Other Business: Comments and updates from delegates regarding the OneCape Summit
15. Adjournment

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Janice O'Connell, Clerk
Assembly of Delegates

The items listed above are those reasonably anticipated by the Chair. Votes may be taken. Meeting packet materials are available online at www.barnstablecounty.org (Government tab -Assembly of Delegates). The Assembly of Delegates meetings are recorded by Barnstable County Information Technology Department. Anyone else present and recording the meeting please notify the Assembly Speaker.

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 at least 24 hours in advance of the meeting