

AGENDA

**Commissioners of
St Michaels
Budget Session 3 and Closed Session
Monday, April 10, 2023, 2:30 pm - 4:30 pm
St. Michaels Branch of the Talbot Co. Library
106 S. Fremont Street
St. Michaels, MD 21663**

1. Call to Order for Budget Session 3 - Pledge of Allegiance
2. Announcement of Closed Session

The Commissioners will vote to hold a Closed Session after the Open Session on Monday, April 10, 2023 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305(b) to discuss the following: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

3. Public Budget Session 3 on Fiscal Year 2024 Proposed Budget

- a. Fiscal Year 2024 Budget - Draft #3

4. Comments from the Public
5. Comments from the Commissioners
6. Announcement of Future Budget Meetings

April 17, 2023 - St. Michaels Library 5:00pm to 7:00pm

7. Adjournment of Open Session

At close of Open Session, COSM will convene into Closed Session

8. Call to Order for Closed Session

- a. Closed Session Statement

The Commissioners will vote to hold a Closed Session after the Open Session on Wednesday, April 10, 2023 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305(b) to discuss the following: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over who this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

9. Adjournment of Open and Closed Session

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public." The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be

kept brief and to the point, and be directed to the President.