## HENRICO COUNTY NOTICE OF SPECIAL MEETING BOARD OF SUPERVISORS

Please take notice that a special meeting of the Board of Supervisors will be held on Tuesday, **December 20, 2011** at 11:30 a.m. in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

11:30 a.m. - 12:30 p.m.

Lunch (Board of Supervisors Conference Room)

12:30 - 1:00 p.m.

"2011 Room" Dedication (Administration Building Lobby)

Barry R. Lawrence, CMC

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Clerk, Henrico County Board of Supervisors

December 16, 2011