

**Agenda**  
Manassas Historic Resources Board  
**City Hall – 2<sup>nd</sup> Floor Conference Room**  
**Tuesday, January 5, 2016**

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**7:30 PM Order of Business**

CALL TO ORDER

DETERMINATION OF A QUORUM

- |    |   |            |
|----|---|------------|
| 1. | Adoption of minutes of December 1, 2015 meeting | 1 minute   |
| 2. | Announcements                                   | 5 minutes  |
|    | • Chairman – Steve Thomas                       |            |
|    | • Council Liaison – Councilmember Elston        |            |
| 3. | Reports – Director Elizabeth Via-Gossman        |            |
|    | • Director’s Report                             | 5 minutes  |
| 4. | Committee Reports (if any)                      |            |
|    | •   | 0 minutes  |
| 5. | Old Business                                    |            |
|    | •   | 0 minutes  |
| 6. | New Business                                    |            |
|    | • FY15 Annual Report & Financial Report         | 15 minutes |
|    | • FY16 2 <sup>nd</sup> Quarter Reports          |            |

**Next Meeting February 2, 2016**