

Date: 16 October 2017

Budget Subcommittee Meeting Minutes

Members Present: W. Hodges, T. Cooper, P. Fitzsimmons, K. Prentakis

Others Present: K. Lyons, S. Givens, K. Trull

W. Hodges called the meeting to order at 7:06 pm.

1. Reviewed minutes from 18 September 2017 meeting. T. Cooper moved to accept, and it was seconded by P. Fitzsimmons. The motion passed unanimously.
2. Discussed getting multi-year forecasts as part of the budget process. Determined that capacity constraints would make it difficult to ask for this additional work this year, but that we should keep this “on the table” so we could see if we can make it happen next year.
3. Discussed providing guidance to the administration as they develop the budget. W. Hodges moved to provide guidance of 2 ½ % - 3% increase to administration, T. Cooper seconded it. Aye: K. Prentakis, T. Cooper, W. Hodges. “Silent”: P. Fitzsimmons.
4. Next meetings will be 30 October 2017 and 13 November 2017, both at 7pm in Administration Building..
5. K. Prentakis moved to adjourn the meeting; seconded by T. Cooper. Passed unanimously. Meeting adjourned at 8:13pm.