

Budget and Finance Committee Notes
Monday, February 23, 2009

Attending: Board Members Burke, Garrity and Wetmore; Administrators Duncan, Mikos and Petrizzo. Absent: Luccarelli.

2009-10 Proposed Draft Budget: The confidential draft budget working papers were distributed to the committee, and budget assumptions reviewed.

Other Matters:

The committee discussed the upcoming March 25 budget workshop. Given that this is a negotiations year, the BOE would be very limited in what it could discuss in open session. Therefore, the meeting will be a closed special executive session budget workshop.

Budget Time Line:

March 4	Budget review with the Exec. County Sup & BA
March 11	1 st budget hearing; adopt not-to-exceed amt.
March 19	Present budget to Township Committee
March 25	Closed Special Executive Session Budget workshop
April 1	Formal budget adoption

Next Meeting: Monday, March 9, 2009 at 5:30 PM, provided we have received County feedback by then. If not, we will reschedule.

Respectfully submitted,
Barbara Garrity