

**Budget Committee
Meeting 2/19/19 Minutes**

The meeting was held at 7:00pm in the Regatta Conference Room

Present were: John Campbell, Charles Guadagnoio, Ellen Hauptman, Michael Kula, Bill Spiro, Dan Natchez BOT Liaison, Dan Sarnoff, Acting Village Manager

Absent: John Fall

Charles Guadagnoio was unanimously selected as Chair as was Ellen Hauptman as Vice-Chair

There was discussion about the Committee's name and mission statement

Action:

- a) Committee members are to submit any suggestions as to the name of the Committee and changes to the missions statement to the Chair NO LATER THAN Feb 26th – The Chair will circulate a draft for review at the committee's next meeting
- b) Dan Sarnoff is to submit the Committee by Feb 28th:
 - i. a summary of the upcoming Village budget dates and outline of the operating and capital budget and process; and
 - ii. an outline of the major anticipated capital expenditures (above \$5,000,000) that the Village may be facing over the next few years;
- c) A list of Committee members and email will be set to the Committee as well as verification that the Committee email of Budget Committee is updated and operative;
- d) Regular meeting date will continue to be the 3rd Tuesday at 7:30p in the Regatta except for the next meeting;
- e) All Committee members are to bring a list of items, issues and/or projects that the Committee may wish to focus on during the upcoming year.
- f) Next meeting date will be TUESDAY March 5th in the regatta. Dan Natchez will not be present but Dan Sarnoff will be.