

Budget Committee
Meeting 3/5/19 Minutes

The meeting was held at 7:30 pm in the Regatta Conference Room

Present were: John Campbell, Charles Guadagnolo, Ellen Hauptman, Bill Spiro, John Fall
and Dan Sarnoff, Acting Village Manager

Absent: Michael Kula

Discussion:

- 1) Mission statement and Committee name reviewed and unanimously adopted (as “Budget Advisory Committee”)
- 2) Description, cost and timeframes of major anticipated capital expenditures (above \$5,000,000) distributed and reviewed.

Action:

- a) Committee members to obtain copy of tentative 2019-2020 draft budget for review in advance of next month’s meeting.
- b) Dan Sarnoff to provide latest “Space Needs Study” conducted
- c) Next meeting date will be Tuesday, April 9th at 7:30 p.m. in the Village Courtroom following the BOT’s Budget Work Session (pending availability of room). Meeting to be held in Regatta should Courtroom not be available.