

BUDGET REVIEW COMMITTEE MINUTES 24Jun2013

Meeting called to order by Walsh: 18:35. Five of five in attendance.

Approval of 29May2013 Minutes: Joyner 1st; Walsh 2nd 5-0

Vote for Chairman Maurno: Joyner 1st; Lynch 2nd 5-0

Vote for Vice-Chairman Walsh: Lynch 1st; Joyner 2nd 5-0

Update on Union Negotiation/Progress: Rinaldi 1st; Maurno 2nd 5-0

Disussion/analysis of Budget Review Process:

Review the revised Proposed Budget Review Policy document---inclusive of timelines.

CIP Information Request Form

Next meeting: TBD, Sep/Oct 2013.

Motion to Adjourn, 19:48: Rinaldi 1st; Joyner 2nd 5-0

Respectfully submitted: Rinaldi