



GREGORY FAULKNER, CHAIRPERSON

FERNANDO P. TIRADO, DISTRICT MANAGER

## BUDGET, PERSONNEL COMMITTEE MINUTES Tuesday, October 6<sup>th</sup>, 2009 @ 8PM & Wednesday, October 14<sup>th</sup>, 2009 @ 7PM

- I) Personnel Issues.
  - A) The Committee analyzed the hiring of consultants by the District Manager's office.
  - B) It was decided that for the next Committee meeting, to be held on Monday, November 2<sup>nd</sup> at 7:30 p.m., the District Manager will submit a draft of the scope of the work to be done by the consultants.
- II) Current Budget Year 2010
  - A) The District Manager will submit a summary of projected usage of any projected surplus on the personnel lines for FY 2010.
- III) Budget Next Year 2011
  - A) The Committee met on Wednesday, October 14<sup>th</sup> at 7 p.m. at the Community Board's office to review and decide about proposed items to be included in the FY 2011 Capital & Expense Budget.

Attendance sheets are on file.