

## FY2020 DANVILLE BUDGET COMMITTEE

### Minutes of our April 9<sup>th</sup>, 2019 meeting

FY2019 BudCom Chairman Jeff Steenson. called this organizational meeting of the FY2020 Danville Budget Committee to order at 7:33 PM, with the following members present:

Tom Billbrough **	Present	George Manos	Present
Rob Collins	Excused	Jeff Steenson *	Present
Kim Farah	Present		
Sheila Johannesen ***	Present		
Ed Lang	Present		

\* Chairperson

\*\* Vice Chairperson

\*\*\* BOS Representative

Jeff started by introducing Sue Overstreet and Laurie Poshpeck, both of whom had submitted emails expressing interest in joining the BudCom. After hearing their brief introduction and their reasons for wanting to join the committee, Kim made a motion to recommend both for membership on the committee. Shiela seconded the motion and the motion carried unanimously.

Jeff then mentioned that he had requested a printout of the final expenditures for 2019; Patty is away and the presumption is that she will make the summary available when she return. This lead to a brief discussion as to what the committee would like to review and accomplish prior to the start of the 2020 budgeting process. We agreed to look at a YTD summary of the 2019 expenditures at our next meeting. Tom also agreed to forward a copy of the MS-737 submitted to the DRA at the completion of the 2019 budgeting year to all members.

We then began the process of selecting the BudCom officers. Jeff made a motion to elect Tom as Chairperson. The motion was seconded by George and passed unanimously with Tom Abstaining.

George then made a motion to elect Jeff as Vice Chairperson, however Jeff initially declined the motion. George then made a motion to elect Rob Collins as Vice Chairperson, but the committee pointed out that since Rob was not present it was not fair to move on that motion.

Ed then made a motion to elect Kim as Vice Chair; Laurie seconded the motion, however Kim expressed concern that she might have a conflict on Tuesdays, which would negate her being able to attend our meetings regularly.

In the ensuing silence Jeff spoke up and retracted his previous declination. Subsequently George made a motion to elect Jeff as Vice Chair. Laurie seconded the motion and the motion carried unanimously with Jeff abstaining.

We then agreed to have our next meeting on June 11<sup>th</sup>, 2019 at 7:30 PM in the Town Hall. With that, the meeting adjourned at 8:08 PM.

Respectfully Submitted  
Tom Billbrough  
Chairperson