

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Thursday, September 19, 2013, at 7:30 a.m.

PRESENT: Minner, Holiday, Trucano, Tracy, Gorman, Myers, Meyer

ABSENT: None

OTHERS: A. Dunstan, J. Parente, J. Zoelzer (Auditor's Office), R. Faccin

FY14 Budget Discussion:

Chairman Dunstan and Mr. Parente presented the proposed FY13 budget. The budget is balanced with expenses meeting revenues. The General Fund budget is proposed at \$44,396,921. This represents a 2.9% increase over what was approved in FY13. The total County Budget, including special revenue funds and internal service funds, is proposed at \$127,676,233. This represents a .02% decrease over the budget approved in FY13.

Mr. Dunstan stated that this year's budget exercises fiscal restraint. Four new positions are proposed in the budget. The positions were targeted based on needs in the particular departments.

Mr. Parente stated the budget process began in June and followed the budget policies set forth in the budget document. He indicated the FY 14 Budget proposal for the General Fund was near that set in FY 09, the last approved budget prior to subsequent year budget reduction efforts.

The committee discussed the proposed budget and questions were answered by Mr. Dunstan, Mr. Parente, Mr. Faccin, and Ms. Zoelzer. Mr. Parente stated that he will place the budget on the October 9, 2013 Finance Committee meeting agenda for further discussion. He will also present preliminary tax levy information at this meeting.

Mr. Holiday moved, seconded by Mr. Trucano, to adjourn. **MOTION CARRIED.**