

Special Board Meeting– Budget Workshop

Tuesday, February 4th, 2020 @ 10:00 a.m.

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** - Larry Grimsby–Supervisor, Vicky Finco–Clerk, Sylvia Mussatti–Treasurer, and Trustees – Jim Anderson and Ray Brown. No additional people present.
3. **APPROVAL OF AGENDA – MOTION** by Anderson, supported by Mussatti to approve the Agenda as presented. Motion carried.
4. **PUBLIC COMMENTS on AGENDA:** None.
5. **BUDGET WORKSHOP** – The Board Members worked on a preliminary budget and discussed finances for the FY April 1, 2020 – March 31, 2021.
6. **PUBLIC COMMENT on NON AGENDA ITEMS:** None
7. **ADJOURNMENT: MOTION** by Anderson, supported by Brown to adjourn the meeting at 12:46 p.m. Motion carried.

RESPECTFULLY SUBMITTED:

Vicky Finco – Clerk

Larry Grimsby – Supervisor

Approved February 12th, 2020