



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 14, 2012

MINUTES FROM JULY 11, 2012 BUDGET WORKSHOP

The Budget Workshop for Fiscal Year 2012-2013 began at 9:00 a.m. Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

Presentation by Chief Vanderbrook summarizing the proposed millage, proposed budget, highlights and discussion.

Consensus by the Board to hold the First Public Hearing will be held on September 10, 2012 at 5:01 p.m. with the Regular Board Meeting to follow and the Final Public Hearing will be held on September 26, 2012 at 5:01 p.m.

Review of core functions and goals by Executive Staff for their respective area.

Review of the overall budget and explanation. Discussion by the Board.

Consensus by the Board to use the rolled-back rate of 2.1881 on TRIM and the advertisement.

Finance Director White noted changes to the Fund Balance Policy; no questions from the Board. Finance Director White will make changes and bring to the Board for approval at the August Board Meeting.

Workshop adjourned at 11:30 a.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer