

BUDGET COMMITTEE

AGENDA

MAY 3, 2018

Committee Members: Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting - *October 27, 2017*
- III. Action Agenda/New Business Items:
- IV. Discussion Items:
 - 1) 2017 Financials.
- V. Referrals/Pending Items:
 - 1) Referral from the Health, Human & Social Services Committee - The Committee made a motion, which was carried by unanimous vote, for the County to assume all costs related to the Office for the Aging's mealsites. (04.24.18)
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

None