

**BUDGET COMMITTEE AGENDA**  
**MAY 30, 2019**

*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 minutes of the November 8, 2018 Committee Meeting.
- III. Action Agenda/New Business Items:
  1. Presentation from ANCA.
  2. Presentation from Lakes to Locks.
  3. Review and discussion on Fund Balance.
  4. Review and discussion on funds appropriated in 2019.
  5. Discussion on establishing reserves.
  6. Such other and further business that may properly come before the Committee.
- IV. Referrals/Pending Items:
  1. Request that the Budget Officer consider changing the funding source for the City of Glens Falls Capital Improvements to Occupancy Tax in the 2020 County Budget. (11.20.18)
- V. Discussion Items:

None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee.
- VII. Motion to adjourn.

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Attachments:  
None