

INFORMAL WORK SESSION MINUTES

December 1, 2009

8:45 a.m.

Oval Office

PRESENT: Commissioners Leslie Lewis, Kathy George, and Mary P. Stern.

Staff: Laura Tschabold and John Krawczyk.

Guests: None.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

The Board reviewed with John and Laura the current budgetary status of all departments and discussed possible discretionary allocations for the 2010-11 fiscal year. Another meeting to continue the discussion was scheduled for January 27, 2010, at approximately 9:30 a.m.

The meeting adjourned at 10:45 a.m.

Anne Britt

Secretary