

Finance & Budget Committee

MINUTES

June 21, 2016 ~ 5:30pm

Present: Janet Plarr, Tom Best, Bret Apthorpe, Carolyn Robertson, Myra Pinker

Excused: Dave Patton

1. Discussed Negotiations updates for the following:
 - a. FCTA: update on salary and benefit discussions
 - b. FCEA: update on proposals and discussions
 - c. Managerial/Confidential: discuss salary and benefit recommendations
 - d. FCRNA: current proposal
2. Reserves and Fund Balance Plan
 - a. Reviewed resolutions on June 21st BOE agenda
3. Financial Planning & Facilities Plan – tabled
4. Discussed substitute pay rates to be recommended at the Reorganizational Meeting
5. Agreed on salary range of \$60,000 to \$80,000 for Supervisor of Transportation posting
6. Next meeting to be scheduled in August