

# Finance & Budget Committee

## MINUTES

**January 5, 2016 ~ 4:30pm-6:00pm**

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

1. *Discuss key components of rollover budget*
  - Carolyn and Bret reviewed rollover budget to be presented at the January 5<sup>th</sup> workshop meeting.
2. *Review FCTA negotiation issues, interests and financial parameters (Bret)*
  - Bret discussed Triborough wages and discussed graphs that demonstrate long-term fiscal sustainability
  - Discussed the list of potential FCTA negotiation issues through item 13.00. Will resume discussion at the next meeting.
  - Distributed Triborough wage schedules for FCTA and FCEA
3. *Review Fund Balance Plan (Carolyn)*
  - Carolyn distributed proposed Fund Balance Plan with changes from the last meeting, which will be presented at tonight's workshop meeting.
4. *Review negotiation parameters for other units (Myra & Carolyn)*
  - Will discuss at the next meeting on January 19<sup>th</sup>.