



FISCAL/AUDIT COMMITTEE MEETING NOTES  
OCTOBER 5, 2010  
4:00 P.M.

Members: Sharon Jordan, Brad Lewis, and Bob Wall

Staff Present: Jayme Lahut and Jim Callander

Other Attendees: None

1. Fiscal Year 2011 Budget — Jim Callander walked through all the schedules contained in the budget as well as details used for the underlying assumptions within the pre-development budget. Discussion followed and it was agreed to submit the budget for Board review.
2. Other Business — The deficit spending within Pre-development Budget was raised and it was agreed that a budget modification was not warranted, although the issue needed to be highlighted with the Board and incorporated into the next meeting minutes.

The meeting adjourned at 4:50 p.m.

Ray Gillen  
*Chair*

Bradley G. Lewis  
*Vice Chair*

Robert L. Wall  
*Secretary*

Sharon A. Jordan  
*Treasurer*

Edward L. Capovani

William R. Chapman

Neil M. Golub

Janet Hutchison

Robert J. Mantello

Gary McCarthy

Patrick J. Saccocio