



**Village of Bayside
9075 North Regent Road
Finance and Administration Committee Meeting Minutes
August 18, 2009**

I. CALL TO ORDER

Chairman DeGraff called the meeting to order at 8:10 am.

II. ROLL CALL - Present unless otherwise noted.

F&A Chair	Robb DeGraff
Village President	Samuel Dickman
	William Hersch-excused
	Eido Walny-excused

Non-Voting Standing Committee Citizen members:

Paul Karalewitz-absent
Mark Jubelier

Also present:

Village Manager Andy Pederson
Director of Finance and Admin/Clerk/Treasurer Lynn Galyardt
Director of Community and Utility Services Alex Henderson
Accounting Assistant Jane Elflein
There was no one in the audience

III. BUSINESS

A. Status review of 2009 goals and initiatives.

Manager Pederson reviewed the 2009 goals and initiatives. Mark Jubelier commented that staff had accomplished quite a bit this year.

B. Discussion/recommendation on 2010 budget guidelines.

Manager Pederson stated there is a \$259,386 deficit in the 2010 budget and noted that this was the first year a five-year budget projection was developed so that the Committee and Board can look at the impacts of the budget both short term and long term.

C. Identification of cost savings measures/considerations for the development of the 2010 budget.

Mark Jubelier asked if insurance policies had been reviewed for cost savings. Manager Pederson stated that staff had reviewed all insurance policies and deductibles for possible savings and detailed the measures used for developing the 2010 budget.

IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Motion by President Dickman, seconded by Chairperson DeGraff, to adjourn the meeting at 9:00 am.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Administration
Clerk/Treasurer
September 23, 2009