

CITIZENS BUDGET REVIEW COMMITTEE MINUTES

March 6, 2017

The meeting was called to order at 6:37 PM. A quorum was confirmed by the Chairman.

PRESENT:	Kathryn Dennis	Chancellor District
	Lisa Phelps	Courtland District
	Jeremiah Hansen	Livingston District
	Tim Bryner	Berkeley District
	Shawn Davis	Salem District
ABSENT:	Greg Bell	Lee's Hill District
	Vacant	Battlefield
GUESTS:	Amanda Blalock	Vice-Chairman, Spotsylvania School Board
	James Meyer	Spotsylvania School Board
	Mary Sorrell	Finance Director, Spotsylvania County

A motion was made by Lisa Phelps and seconded by Shawn Davis to approve the minutes.

Discussion about the County budget and SCPS budget was had. The CBRC was concerned about the proposed donation of \$50,000.00 to the Airport Museum to maintain a preservation hanger. The donation would be contingent on a Memorandum of Understanding (MOU) with County obligation to continue yearly funding. The CBRC was also concerned about using public money to fund a building on private property.

The additional funding requested by the library was also a concern for the Committee. The CBRC is going to recommend updating the 1993 agreement.

The Committee had an opportunity to discuss the SCPS budget with Dr. Meyer and Mrs. Blalock. They were able to furnish information to help the CBRC understand several expenditures.

The meeting was adjourned at 9:37 PM.