

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the Budget Hearing of the Board of Trustees to order in the Boardroom at 6:39 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Glover Johnson, Mr. Rich Regan, Mrs. Elizabeth Potter, Ms. Diane Viverito.

Absent: Mr. Luke Casson, Mr. Jarrell David, Mr. Tracy Jennings, Mr. Mark Stephens.

Ms. Viverito explained that Chairman Stephens is running late, Trustee Casson is on vacation, and Trustee Jennings is away on business.

CITIZEN PARTICIPATION

None.

PUBLIC HEARING ON FY 2026 TENTATIVE BUDGET

Ms. Viverito reported that for the FY26 tentative budget, the total projected operating revenues are \$71,042,228, the total projected operating expenditures are \$86,313,267, and the total projected operating deficit is \$15,271,039. The budget appropriates tentative expenditures for all positions and potential expenditures as they are known today.

ADJOURNMENT

The Vice Chairwoman asked for a motion to adjourn the Budget Hearing. Motion was made by Mr. Johnson to adjourn the meeting, seconded by Mr. Regan.

Roll Call Vote:

Affirmative: Mr. Glover Johnson, Mr. Rich Regan, Mrs. Elizabeth Potter,
Ms. Diane Viverito.

Absent: Mr. Luke Casson, Mr. Jarrell David, Mr. Tracy Jennings,
Mr. Mark Stephens.

Motion carried 4-0. Vice Chairwoman Viverito adjourned the Budget Hearing at 6:44 p.m.

Submitted by: Diane Viverito
Board Chair Pro Tem

Margaret Kluza
Margaret Kluza, Recording Secretary