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LLCC Board Study Session Budget Planning #2

Wednesday July 17th 5pm to 6:30pm

The budget planning session was called to order at 5:01pm by President Robinson.

Roll was called by Secretary P Paradise as follows;

President M Robinson, Secretary P Paradise, Water Chair K Evans, Directors M Paradise, D Dyson, J Ingemi, G Hearn, B Smith were all present

Vice President M Berni had an excused absence and Director E Springer-Johannesen has taken a leave of absence (resignation) due to personal family issues.

General Manager Shannon Ramos was also in attendance.

LLCC General Manager facilitated a discussion on the process for developing the 2024/2025 LLCC Annual Budget. Tonight's topic is a general overview of what the process is for what will become the annual operating budget. The General Manager provided an Excel template for how the budget will be assembled and presented. Consensus was that the proposed format was acceptable. The General Manager is tasked with gathering actual budget and expense information from the previous years budget. The Capital Projects Budget is being developed by the General Manager and will be discussed at the Wednesday July 24th, 2pm board budget study session. An additional budget study session has been added for Thursday, August 1st at 5pm

The General Manager has been meeting with staff and committee chairs to gather budget requests and concerns.

After providing a presentation of the proposed budget spreadsheet template, the General Manager opened the floor to Board Members to ask any questions or voice any concerns that they may have. As this was a study session only, no decisions or motions were made.

There are another two or more Board Budget Study Sessions planned, and additional sessions may be added as required.

The Board Study Session ended at 6:29pm

Minutes taken by Secretary P Paradise