



**THE CITY OF NEW YORK**  
**BOROUGH OF THE BRONX**  
**COMMUNITY BOARD 7**



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GREGORY FAULKNER, CHAIRPERSON

FERNANDO P. TIRADO, DISTRICT MANAGER

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**BUDGET, PERSONNEL COMMITTEE MINUTES**  
**Tuesday, November 2<sup>nd</sup>, 2009 @ 8:30PM**

- I) Personnel Issues
  - A) The Committee reviewed the Service Contracts used by the District Manager for the hiring of consultants, and made some recommendations to improve the process and the narrative of the contracts.
  
- II) Current Budget Fiscal Year 2010
  - A) The District Manager submitted a Treasurer's Expense Report and explained the projected usage of a projected surplus on the personnel lines for FY 2010.
  
- III) Volunteer Liability Waiver.
  - A) The Committee reviewed a Volunteer Liability Waiver form and recommended its implementation.