



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



RUBEN DIAZ, JR., BOROUGH PRESIDENT

PAUL FOSTER, CHAIRMAN

FERNANDO P. TIRADO, DISTRICT MANAGER

BUDGET / PERSONNEL & ETHICS COMMITTEE
MEETING MINUTES

Thursday, May 10th, 2012 @ 7:00 PM

- I. Meeting commenced at 7:20pm
- II. Various Budget items were reviewed and unanimously voted to approve, contingent on the appropriate community board committee agreeing to support these actions. (see note below).
 - A. It was clear to all involved that the entire board, especially at the committee level, must carefully explore these budget items in advance of the June 30th deadline. The entire budget process must begin earlier in the year to allow proper careful review of each budget item
- III. The committee went into Executive Session to discuss various personnel issues
- IV. Meeting adjourned at 10:40pm

Note:

At a later date it was determined that all of the appropriate community board committees rejected to support the actions of the Budget items originally approved by this committee and was subject to their approval.

This will require an additional meeting of the Budget, Personnel, and Ethics Committee to meet to discuss the budget items to meet the June 30th deadline.