

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
MAY 18, 2009
9:00 a.m.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to order
2. Review of the General Fund Budget for June 30, 2010:
 - a. Overview (fund balance, guiding policies, external factors, etc.)
 - b. Discussion of revenues
 - c. Discussion of expenditures (initiatives, staffing, capital)
3. Review of other funds included in the June 30, 2010 budget
4. Adjournment

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
May 18, 2009
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Special Work Session at 9:00 a.m., Monday, May 18, 2009 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor
Ms. Lorraine A. Tweed, Mayor Pro-Tem
Mr. Jeffrey P. Dawson, Councilmember
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Natalie Dean, Assistant Manager of Finance and Administration
Mr. Jeff Batton, Assistant Manager of Operations
Mr. John Frye, Director of Financial Services
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 8 staff.

1. CALL TO ORDER.

Mayor George P. Lane called the meeting to order.

2. OVERVIEW.

Assistant Manager Natalie Dean, Assistant Manager Jeff Batton, and Director of Financial Services John Frye presented an overview of the General Fund Budget discussing revenues and expenditures of the Proposed Budget for the Village of Pinehurst for the Fiscal Year Ended June 30, 2010 with historical and comparative analysis.

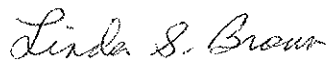
3. REVIEW OF OTHER FUNDS INCLUDED IN THE JUNE 30, 2010 BUDGET.

The Council discussed the other funds included in the 2009-2010 budget with staff. Council made no changes in the budget document.

5. ADJOURNMENT.

Councilmember Fallon moved to adjourn the Special Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The Special Work Session adjourned at 10:15a.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk