

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION AGENDA**  
**MAY 25, 2007**  
**1:00 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Overview of the budget for the Village of Pinehurst for the fiscal year ended June 30, 2008 with historical and comparative analysis
3. Discussion of revenues and fund balance
4. Discussion of expenditures:
  - a. Major initiatives
  - b. Staffing and salary levels
  - c. Capital
5. Proposed changes to the budget ordinance

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL WORK SESSION  
May 25, 2007  
395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
1 P.M.**

The Pinehurst Village Council held a Special Work Session at 1 P.M., Friday, May 25, 2007 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor  
Mr. George E. Hillier, Mayor Pro-Tem  
Mr. Douglas A. Lapins, Treasurer  
Ms. Lorraine A. Tweed, Councilmember  
Ms. Virginia F. Fallon, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Natalie Dean, Assistant Village Manager  
Mr. Jeff Batton, Assistant Village Manager  
Ms. Linda S. Brown, Village Clerk

**1. CALL TO ORDER.**

Mayor Steven J. Smith called the meeting to order.

**2. OVERVIEW.**

The Assistant Manager of Finance and Administration Natalie Dean and Director of Financial Services John Frye presented an overview of the Proposed Budget for the Village of Pinehurst for the Fiscal Year Ended June 30, 2008 with historical and comparative analysis. (Copy of a memo dated May 23, 2007 from Assistant Manager of Finance and Administration Natalie Dean regarding analysis of budget amounts is in the Minute File.)

**3. DISCUSSION OF REVENUES AND FUND BALANCE.**

The Council discussed revenues and fund balance with staff.

**4. DISCUSSION OF EXPENDITURES.**

Council discussed with staff expenditures for major initiatives, staffing and salary levels, and capital.

**5. PROPOSED CHANGES TO THE BUDGET ORDINANCE.**

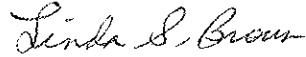
Council discussed with staff any proposed changes to the budget document. (Copy of a memo dated May 31, 2007 from Director of Financial Services John Frye regarding replacement pages for the budget notebooks is in the Minute File.)

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**6. ADJOURNMENT.**

Councilmember Lapins moved to adjourn the Special Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The Special Work Session adjourned at 4:00 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk