

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
MAY 28, 2008
9:00 a.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, 2009.
3. Discussion of revenues and fund balance
4. Discussion of expenditures:
 - a. Major initiatives
 - b. Staffing
 - c. Capital

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
May 28, 2008
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinchurst Village Council held a Special Work Session at 9:00 a.m., Wednesday, May 28, 2008 in the Conference Room of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, 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. Linda S. Brown, Village Clerk

1. CALL TO ORDER.

Mayor George P. Lane called the meeting to order.

2. OVERVIEW.

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 Pinchurst for the Fiscal Year Ended June 30, 2009 with historical and comparative analysis.

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 capital.

Direction from Council to staff: a) add two positions- one Building & Grounds Specialist and one Streets and Grounds Maintenance Worker; and b) increase funding to Animal Advocates from \$2,000 to \$4,000.

5. ADJOURNMENT.

Councilmember Tweed moved to adjourn the Special Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The Special Work Session adjourned at 10:55 a.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk