

-- AGENDA --

Westchester Charter Revision Commission:  
Budget and Finance Focus Group  
February 8, 2012  
6:30 p.m. – 8:00 p.m. 68 East Post Road, White Plains, NY 10601

1. Welcome
2. Housekeeping
  - a. Volunteer for Secretary to Committee (any other volunteers to give Paul Windels a break?)
3. Adoption of Minutes from January 13<sup>th</sup> Meeting
4. Discussion of Mission and Scope (Continuation)
5. Observations of the budget process for 2011-12
6. Review of emergent and common themes:
  - a. Timing of fiscal year
  - b. Timing of budget
  - c. Increased capacity of Board of Legislators to analyze budget
    - i. Independent Budget Office
  - d. Charter provision for dual loyalty of Budget Director
  - e. Municipalities' guarantee of tax payments to County
  - f. Is the Board of Legislators a "county department" for capital budget timing purposes? See sec. (167.21 – Estimates of county departments and agencies.)
  - g. County-wide revaluation
  - h. County Executive to have authority to hold public budget hearings (\*new – to be examined)
7. Methodology for discussion

- a. Discovery and Research
  - b. Assumptions and analysis
  - c. Findings and conclusion
  - d. Recommendations
8. Timeline for deliverables
9. Individual assignments for committee members
10. Suggestions for future guest speakers
11. Adjourn