MINUTES Page 1 of 1

MINUTES SUB-COMMITTEE ON APPOINTMENTS THURSDAY, FEBRUARY 11, 2010 4:00 P.M.

PRESENT: Chair: Burton. Members: Myers, Nonna, Testa. Staff: Vita.

ALSO IN ATTENDANCE: Lawrence C. Soule.

Chairman Burton called the meeting to order at 4 p.m.

APPOINTMENTS:

BUDGET DIRECTOR/DEPARTMENT OF BUDGET:

<u>Lawrence C. Soule:</u> Is a resident of Wilton Connecticut, and has been appointed by the County Executive to serve as the Budget Director of the County's Budget Department for a term to commence on January 3, 2010 and expire on December 31, 2013.

Mr. Soule recently served as the Deputy Secretary of Finance for the NYS Senate in Albany. He managed a staff of 34 professionals in various aspects of the State budget and played a central role in negotiating a budget of \$130 billion and closed the budget gap of over \$17 billion. He oversaw the preparation of revenue projections for the revenue forecast; briefed senators on all aspects of the state budget including recommendation for eliminating the budget deficit; developed a new budget system to streamline the budget process in the Senate and created a new revenue forecasting model to more accurately project state revenues.

All members were impressed with his background and knowledge of finances and agreed that Mr. Soule will prove to be an asset to the Department.

The appointment is hereby approved on the motion of Legislator Myers, seconded by Legislator Testa. All in favor none opposed. Motion carried 3-0.

With no further business to discuss, the meeting adjourned on the motion of Legislator Testa, seconded by Legislator Myers.

Submitted by: Emilia Vita

Approved: 4/12/10