



McLean Community Center
GOVERNING BOARD AGENDA
September 26, 2007; 7:30 p.m.

7:30 p.m.: PUBLIC HEARING ON THE FY 2009 BUDGET

David Sander, Treasurer

CONVENE REGULAR MEETING

Sean Dunn, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF JULY 25, 2007

CHAIRMAN'S REPORT

Sean Dunn, Chair

- Can we have the full set of dates for Board meetings on the Website?

EXECUTIVE DIRECTOR'S REPORT

Michael Cadwallader

- Update on Online registration

FINANCE COMMITTEE

David Sanders, Chair

- **Recommendation: Retroactively approve the County-adjusted FY2007 Actual Capital Project Reserve Contribution.**
- **Recommendation: Correct the County-adjusted FY2008 Capital Project Reserve Contribution from \$395,651 to \$1, 400,000.**
- **Recommendation: Reduce the tax rate from 2.8 cents to 2.6 cents [per \$100 of assessed real estate value].**
- **Recommendation: Accept the proposed MCC budget for FY2009.**

CAPITAL FACILITIES COMMITTEE

Jan Auerbach, Chair

- **Recommendation: Table consideration of contribution to Spring Hill gym.**
- **Recommendation: Evaluate alternative vending machine vendors.**
- Update from recent Library Community Meeting

PROGRAM COMMITTEE

Nyka Feldman, Chair

COMMUNICATION AND MARKETING COMMITTEE

Charisee McElroy, Chair

LIAISON TO FRIENDS OF THE MCC

Charisse McElroy

CONTINUING BUSINESS

NEW BUSINESS

COMMITTEE MEETING DATES

ADJOURN