

# MEMORANDUM

## Town Clerk's Office

TO: Tom Willi, Acting Town Administrator  
FROM: Janet Gale, Office Assistant  
THROUGH: Barbara McDaniel, CMC, Acting Town Clerk  
DATE: November 21, 2000  
SUBJECT: Term Expirations for the Budget Advisory Committee

Resolution R-95-350 reestablished the Budget Advisory Committee and provided one year terms for its members. The current terms expire December 31, 2000.

Each Councilmember has one exclusive appointment. Insofar as possible, members shall have experience in financial related occupations or similar skills. The current Board consists of the following members:

<u>Member</u>	<u>Appointed by</u>	<u>Absences</u>
Dan Barr	Weiner	0
David Brown	Venis	0
Ellen Christopher	Paul	1
Susan Pennetti	Cox	1
Terry Santini	Bush	2

Please note that the Board has held five of 11 scheduled meetings, and that none of the members have abstained from voting. Five meetings were cancelled due to lack of a quorum and one meeting was cancelled for Passover. All of the members have been contacted and have indicated that they would be interested in serving another term.

Also, please be reminded that pursuant to FSS 112.3145(7), appointing officials (Council) shall notify each newly appointed official (which is defined to include appointees to a board) of his/her duty to comply with disclosure requirements prior to the date of the appointment.

I would appreciate it if these appointments could be placed on the Council agenda at your earliest convenience.

c: Town Council  
Monroe Kiar