

FMC Community Empowerment
Budget Review Meeting/2010
Monday, June 29, 2009; 6:30 p.m.
Floyd County Courthouse
AGENDA

- 6:30** Call to order
Introduction of new board member, Kay Winkelman, to fill Consumer position
Roll call; determine quorum (7 required); Review agenda: changes/additions;
Board approval*
- May 11, 2009 minutes review; board approval*
- 6:40** State announces they made calculation errors in FY 2010—corrected amounts to work with. (Announced at 12:52 p.m., Monday, June 29 09)
- 6:40** Fiscal Agent Agreement; changes from FY 2009 to FY 2010; corrected total Grant amount reflected in agreement (per 6/29/09)
Board review and approval*
- 6:50** FY 2010 School Ready Budget Recommendations: Fiscal Workgroup
- Board review
 - Motion*
- 7:10** FY 2010 Early Childhood Budget Recommendations: Fiscal Workgroup
- Board review
 - Motion*
- 7:20** Coordinator Report
- New State Logo
 - FMC Empowerment Friend of Education Award, NP School District
 - Board questionnaire from the State: fill out tonight and turn in.
 - Survey Monkey Questions: fill out tonight and turn in
 - Annual Report, FY 09
 - Financial reports for SR and EC
 - Annual Meeting: July 13, 2009, 6:30 p.m., Charles City Public Library meeting room