

**Scioto County Board of Developmental Disabilities
Finance Committee Meeting Minutes
January 19, 2017**

4:00 P.M. @ STAR, Inc.

1. **Roll Call** : Present were committee members J. Michael Thoroughman – Chair, Michael Arnett, and Rodney Barnett
Attending ex-officio: Julie Monroe – Superintendent, Matt Purcell – Finance Director

2. **Review and discuss budget appropriations for 2017**
 - The budget includes the following for salaries:
A three-percent increase on the base for all permanent, non-management, non-probationary, non-LEA funded or contracted staff members.

 - Recommendation to the Full Board:**
 - Approve the 2017 Budget

3. **Review the five-year forecast based on projected revenue and expenditures.** Finance Director Matt Purcell reporting.
 - Recommendation to the Full Board:**
 - Approve the five-year forecast

4. Adjournment