



Board of Trustees

William J. Fountain, Supervisor
Larry N. Ciofu, Clerk
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee
Matthew J. Germane, Trustee
Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

**Board Special Meeting Agenda
Saturday, February 11, 2017
8:30 AM**

1. Call to Order
2. Roll Call
3. Approval of Meeting Agenda
 - a. Approval of Meeting Agenda
4. Call to the Public
5. Information / Discussion
 - a. FY18-19 Budget Discussion
6. Adjournment