



**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 10, 2018  
8:00 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. FY 18-19 Budget Discussion
6. Adjournment