

**PROPOSED CHANGES to be presented at the PH – via Public Comment** (Paul Zulpa – Board of Finance Chair):

Section 105 Definitions:

1. Section 105 C 3: (Annual Budget Meeting) To modify the language to clearly state a motion to move the Final Proposed Budget to Referendum.
2. Section 105 C 14: (Pay Plan) To remove the reference to “total compensation” as that is not part of the Pay Plan.
3. Section 105 C 22: (Unassigned Fund Balance) To change the word “surplus” to “funds”, consistent with the terminology in the BOF Fund Policy.

Chapter VII: Finance and Taxation:

1. Section B 2 (Capital Plan) To remove the last part of the section “and means of funding such projects” The source of funding is determined by the BOF, not the BOS.
2. Section D 4: To modify the language in this section to reflect the alignment of the process and referendums with the Municipal and Region 14 Educational Budgets. To further state the ballot will reflect two questions, one for the Municipal portion and another for the Region 14 Education Budget.
3. Section 703 A, 2: To return references to “departments” to this section.