

AT A BUDGET RETREAT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF OCTOBER, 2002, AT 3:30 P.M. IN THE GRACE AND STANLEY KITZINGER COMMUNITY ROOM OF THE WILLIAMSBURG REGIONAL LIBRARY, 7770 CROAKER ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District
John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
Bruce C. Goodson, Roberts District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. BOARD DISCUSSION

1. Budget Guidance

The Board and Mr. John E. McDonald, Manager of Financial and Management Services, discussed the status of the adopted FY 04 Budget, the impacts of the State budget shortfalls on the County's FY 04 Budget, Revised Revenue Estimates, FY 04 Capital Improvement Budget, Budget Calendar, Biennial Assessment, tax rate, and guidance to County staff and the Schools.

C. ADJOURNMENT

Mr. Kennedy recessed the Board at 5:15 p.m. until 6 p.m. for a Joint Meeting with the School Board and City Council.

Sanford B. Wanner
Clerk to the Board