

## Monroe County Commission on Aging

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Terri L. Hamad, Director  
Vicky L. Terrasi, Assistant  
**Tammy L. Quigley, Clerk**

Noel Dentner

Monroe County Commission on Aging

Pre-Budget Workshop Minutes

July 13, 2007

Commission on Aging Conference Room

Nancy Hamman

Paul Simonton

John Sledge

Chairman Martin Kaufman called the meeting to order at 1:00 p.m.

Gerald Stone

**Member's Present:** Noel Dentner, Nancy Hamman, Martin Kaufman, John Sledge, Gerald Stone, and Loyd Sype.

Loyd Sype

**Member's excused:** Aleta Jackson and Paul Simonton

Chairman Martin Kaufman led the Pledge of Allegiance and silent prayer.

### **Approval of the Agenda:**

Noel Dentner motioned to approve the July 13, 2007 agenda as presented. Supported by Paul Iacoangeli. **Motion carried.**

### **Guests Present:**

Floreine Mentel, Area Agency on Aging 1-B Board of Directors and Monroe County Commissioner

### **Public Time:**

No public addressed the Commission at this time.

**Budget Discussion:** Mrs. Hamad presented spreadsheets showing the 2008-projected review, the 2008 agency requests as a comparison to the current and recent past years and the projected additional carry over from last year's full half mill revenue.

Mrs. Hamad also presented the 2008 budget request by agency and discussed notes made respective to each requesting agency. Mrs. Hamad commented that the application period went smooth this year and the applications were more complete with respect to signed contracts and audits.

**Commission Members' Time:** No commission members addressed the full commission at this time.

### **Public Time:**

No public addressed the Commission at this time.

**Adjournment:** Motion made by Noel Dentner to adjourn, supported by Nancy Hamman. Motion carried. The meeting was adjourned at 3:17 p.m.

*Vicky L. Terrasi*

Terri L. Hamad, Recording Secretary  
Vicky L. Terrasi, Minutes Preparer