

**At A Finance Committee Meeting of the Sussex County Board of Supervisors
Held on March 27, 2013, 9:00 am, in the Conference Room of
County Office Building, 233 L South County Drive, Waverly VA**

Committee Members Present

C. Eric Fly
Raymond L. Warren
Alfred G. Futrell (Member of Board of Supervisors)

Committee Member Absent

Charlie E. Caple, Jr.

Others Present

Charles H. Harris, III, Superintendent of Schools
Onnie L. Woodruff, Treasurer/Interim Director of Finance
Brenda H. Drew, Housing Programs Coordinator
Deborah A Davis, Assistant to County Administrator

Supervisor Fly excused himself from the meeting, to avoid having three (3) members in the conference room.

Superintendent of Schools, Dr. Harris provided a budget overview for the School System.

Supervisor Warren excused himself from the meeting, to avoid having three (3) members in the conference room. (9:50a.m.)

Interim Director of Finance, Onnie L. Woodruff, provided an overview of the proposed FY 2014 budget.

Supervisor Fly suggested that the Board meet every Thursday for budget work sessions, beginning with the first Thursday in April, until the budget is complete. He also suggested talking to the County Attorney about drafting a resolution indicating that no votes can be taken on the budget unless all Board members are present.

The meeting adjourned at 10:59 am.