November 13, 2018, following recess, reconvened on December 3, 2018.

FINANCE & MANAGEMENT/BUDGET COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1.   RESOLVED, the following items are hereby received and filed:

a.   COMM. 19E-4 (2018)
COMPTROLLER: "Review of 2019 Revenue Projections"
(Chair's ruling)

b.   COMM. 19E-17 (2018)
SAVAGE: "Letter to Budget Director Concerning 2018 Budget Documents for 2019 Budget Process"
(Chair's ruling)

c.   COMM. 19E-18 (2018)
SAVAGE: "Letter to Clerk of Legislature Concerning 2019 Budget – Additional Member of Finance and Management/Budget Committee"
(Chair's ruling)

d.   COMM. 20E-2 (2018)
SAVAGE: "2019 Tentative EC Budget - Schedule of Budget Hearings to be Conducted by the Finance & Management/Budget Committee"
(Chair's ruling)

e.   COMM. 20D-2 (2018)
DIRECTOR OF BUDGET & MANAGEMENT: "Letter to Chair of Legislature in Response to Request for Information: Budget Consumption Reports, Position & Vacancy Reports, and Turnover Calculation"
(Chair's ruling)

f.   COMM. 21E-15 (2018)
LORIGO: "Letter to Chair of Legislature Concerning 2019 Budget - Additional Member of Finance & Management/Budget Committee"
(Chair's ruling)

g.   COMM. 21D-5 (2018)
COMMISSIONER HOMELAND SECURITY & EMERGENCY SERVICES: "Budget Committee Follow-up on Security Staff Transfer"
(Chair's ruling)

2.   COMM. 19E-3 (2018)
COUNTY EXECUTIVE: "2019 Tentative EC Budget"

a.   **LORIGO, MILLS, LOUGHRAN, RATH, DIXON & HARDWICK - AMENDMENT**
RESOLVED, amendments were offered to the County Executive's 2019 Tentative Budget, and approved or defeated by a majority vote.
(3-5) Legislators Baskin, Bruso, Burke, Miller-Williams & Chair Savage voted in the negative.

b.   **SAVAGE, BASKIN, MILLER-WILLIAMS, BURKE & BRUSO - AMENDMENT**
RESOLVED, amendments were offered to the County Executive's 2019 Tentative Budget, and approved or defeated by a majority vote.
(5-3) Legislators Dixon, Lorigo & Mills voted in the negative.

BARBARA MILLER-WILLIAMS
CHAIR