

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

CLARA M. LOVETT, *Mayor*

JOHN R. MERTENS, *Chairman*

MICHAEL J. DORSEY, *Vice Chairman*

PAULA DURBIN, *Secretary*

KATHLEEN COOPER, *Treasurer*

DAVID LEWIS, *Parliamentarian*

MELANIE ROSE WHITE, *Historian*

JULIAN P. MANSFIELD, *Village Manager*

LESLIE STRATHMANN, *Village Manager 1987-1996*

4433 SOUTH PARK AVENUE
CHEVY CHASE, MARYLAND 20815

Phone: 301-656-2797

Fax: 301-907-3922

Email: info@friendshipheightsmd.gov

Website: www.friendshipheightsmd.gov



APPROVED

Minutes

Friendship Heights Village Council Finance Committee Tuesday, January 5, 2016

Council Committee members present: Kathleen Cooper; Michael Dorsey.

Other Council members present: Clara Lovett; Melanie Rose White.

Staff members present: Julian Mansfield; Robert Shapiro; Bernadette Salyer.

At 5:30 p.m. the Finance Committee met in public session at the Friendship Heights Village Center for the purpose of reviewing the FY2017 Draft Budget. There were approximately ten residents in attendance.

Ms. Cooper made brief opening remarks and then turned to Mr. Shapiro to review each of the revenue numbers. This section was followed by brief questions and answers.

Mr. Shapiro then proceeded to review all of the expense categories. There were brief interruptions for comments, questions, and answers.

The two committee members present agreed to consider two issues raised by residents: 1) Raising our consultant budget number to reflect the Council's approval to expend up to \$20,000 in real estate attorney's fees, if needed, and \$5,000 to cover anticipated expenses for the new web site design; and 2) Reviewing the Village's investments to see if better returns may be available in light of the recent rise in interest rates.

No action was taken by the committee. The meeting was adjourned at approximately 6:50 p.m.

Respectfully submitted,

Kathleen Cooper

Kathleen Cooper
Treasurer