WILLIAMSBURG COUNTY SCHOOL DISTRICT BOARD'S BUDGET COMMITTEE MINUTES Monday, June 29, 2015 – 5:30 P. M. Board/Staff Development Meeting Room 423 School Street – Kingstree, South Carolina

Members Present: Rev. W. C. Henryhand, Sr., Mr. Joseph Lee, and Dr. Kerry Singleton

Other Members Present: Rev. Alfred Darby, Dr. Linwood Cooper, Mrs. Barbara McKenzie

Others Present: Ms. Carrie C. Brock, Mr. Harry Lash, Mr. John Thames, Attorney Vernie Williams, Ms. Michaele Duke, Ms. Diane Owens, and Ms. Vermelle V. McCrea

The meeting was called to order by Rev. W. C. Henryhand.

MOMENT OF SILENCE

All persons were asked to observe a Moment of Silence; and to recite the Pledge of Allegiance.

ADOPTION OF AGENDA

A motion was made by Dr. Kerry Singleton and seconded by Dr. Linwood Cooper to adopt the agenda. The motion was carried (3-0).

ACTION ITEM

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A. Presentation of the 2015-2016 Proposed Budget

Mr. John Thames presented the 2015-2016 budget. Mr. Thames stated there was no millage increase. He said the revenues and expenditures were in balance; and that the budget was balanced.

Mr. Thames addressed the following concerns from Board Members:

- · Reduction in Force positions
- The number of retirees projected to return to work

Rev. Darby thanked Mr. Thames for a balanced budget.

Ms. Carrie C. Brock introduced Mr. Harry Lash, the new Chief Financial Officer.

ADJOURNMENT

A motion was made by Rev. W. C. Henryhand, Sr. and second by Mr. Joseph Lee to adjourn the meeting. The motion was carried, unanimously, (3-0). The meeting adjourned at 5:50 p. m.

Submitted by: Venelle V. Ma wea

Date: 08/24/2015

Committee Chair

Date: 08, 24, 2013