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**Chittenden Central Supervisory Union**  
**Prudential Committee**  
**Park Street School**  
**Wednesday, April 22, 2009**  
**Special Meeting**  
*Minutes*

**Board Members Present:** Linda Waite-Simpson, Brenda Dawson Crocket, Dave Riester, Charlee Day

**Administrators Present:** Judy DeNova, Grant Geisler

Linda Waite-Simpson called the meeting to order at 6:30

**Citizens to be Heard**

N/A

**FY'10 Budget Development Work Session**

Grant Geisler presented a draft of the reworked FY'10 EJSD General Fund and the FY'10 EJRP Capital Fund.

*Brenda Dawson-Crocket moved and Dave Riester seconded the motion to approve the revised FY'10 EJSD General Fund at \$15,924,636. The motion passed 4-0.*

*Brenda Dawson-Crocket moved and Riester seconded the motion to approve the revised FY'10 EJRP Capital Reserve Fund for \$75,000. The motion passed 4-0.*

**Authorize Warning**

Information meeting will be May 11, 2009, and the re-vote follows on May 12, 2009.

The board adjourned at 7:15 PM.

Respectfully submitted by:  
Charlee Day