

Resolution 2014-15: 198
2015-2016 RJSCB Operating Budget

By Vice Chair Brown

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB implemented procedures for establishing and approving its operating budget (“Operating Budget”) each fiscal year (the “Budget Policy”) (Resolution 2011-12: 86); and

WHEREAS, consistent with the Budget Policy, the Chair and Treasurer have drafted a proposed Operating Budget for the 2015-2016 fiscal year, a copy of which is attached to this resolution; and

WHEREAS, the RJSCB’s Operating Budget for the 2015-2016 fiscal year has been reviewed by members of the Finance Committee;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Operating Budget for the 2015-2016 fiscal year; and
2. The RJSCB hereby authorizes the Executive Director to forward a copy of the approved Operating Budget to the District as so described in the Budget Policy.

Second by Board Member Hilger

Approved 5-0 with Members Brown and Coronas away