

**Minutes of the Meeting
Of the
Board of Commissioners
Of the
Fishers Island Ferry District**

A WORK SESSION of the Board of Commissioners of the Fishers Island Ferry District was held in the Fishers Island Community Center on **Thursday, October 8, 2009** at 5:00 PM.

Present were Commissioners: Ahman, Brooks, Burnham, duPont and Edwards.
20 members of the community attended, including other members of the Ad Hoc committee.

Deb Shillo, a member of the Ad Hoc Committee, distributed spreadsheets with the Committee's projection for the 2009 budget, which showed a deficit of over \$290,000.

A line item by line item discussion was then conducted with the participation of the Commissioners and attending community members. During the course of the discussion, various additions and subtractions were adjusted into the projected spreadsheet.

At the conclusion of the discussion, the projected budget reflected a deficit of approximately \$206,000. The Board will meet at a later date to decide how to manage this projected deficit.

Meeting adjourned at 6:50 PM

Thomas F. Doherty
Manager/Secretary
Fishers Island Ferry District