

**Arts, Education, Tourism and Community Relations
Committee Meeting
October 21, 2009
5:00 PM
St. John's Conference Room, SUNY Ulster
Stone Ridge, New York**

Agenda

Committee Members:

Susan Zimet, Chairman (excused)
Wayne Harris, Deputy Chairman
Thomas "TJ" Briggs
Donald J. Gregorius
Mary F. Sheeley
Frank Felicello
Catherine Terrizzi

Others Attending:

Donald C. Katt, President, SUNY Ulster
Cornelia Denvir, Acting Dean Of Administration, SUNY Ulster
Marianne Collins, Dean Of Advancement & Continuing Education, SUNY Ulster
Anne Cardinale, Director, Office for the Aging
Rick Remsnyder, Director, Tourism
Terry Breitenstein, Director, Veterans' Service Agency
James Cosgrove, Ulster County Library Association
Lynne Ridgeway, Ulster County Library Association

- 1. Call meeting to order**
- 2. Motion to approve minutes of August 19, 2009**
- 3. Information to be submitted to committee by department heads:**

Departments requested budget with details vs Budget presented by County Executive

Last years budget vs County Executive Budget for the department

Analysis of programs being recommended including goals and associated costs

Review of personnel/staff levels including vacancies

Any other information deemed appropriate for the committee to help in reviewing the budget

Schedule:

- Community College Resolutions/Updates
 1. **Resolution - Amending Capital Project No. 286 - Nursing Lab Upgrade - Ulster County Community College Campus Renovations Transfer Funds To Equipment - Amending The 2009 Capital Project Fund**
- Office for the Aging
- Veterans
- Tourism
- Library Association
- discussion with members of committee on other budget issues under our domain

4. Adjourn Meeting