

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
APRIL 20, 2010**

**AGENDA**

- 10:00 Board Decision on the County's and Schools' FY 2010 Third Quarter Review
- 10:00 Board Markup of the County Executive's FY 2011 Advertised Budget Plan and the FY 2011 Add-On Package
- 10:00 Board Decision on the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2011 - 2015 (With Future Fiscal Years to 2020)

Board Agenda Item  
April 20, 2010

10:00 a.m.

Board Decision on the County's and Schools' FY 2010 Third Quarter Review

ISSUE:

Board decision on the County's and Schools' *FY 2010 Third Quarter Review* to include Supplemental Appropriation Resolution (SAR) AS 10145, SAR AS 09162 for FY 2009 adjustments to reflect the final audit and Amendment to the Fiscal Planning Resolution (FPR) AS 10901.

RECOMMENDATION:

The County Executive recommends that the Board approve staff recommendations including the County's and Schools' *FY 2010 Third Quarter Review*. It should be noted that no further adjustments to the package presented to the Board on March 9, 2010 are recommended or required.

TIMING:

The public hearings on the *FY 2010 Third Quarter Review* were held on April 6, 7 and 8, 2010. Action should be taken on the *FY 2010 Third Quarter Review* prior to the mark-up of the FY 2011 Advertised Budget Plan so that a revised FY 2010 General Fund ending balance will be known.

ENCLOSED DOCUMENTS:

Attachment A - Proposed advertisement for public hearing and Memorandum to the Board of Supervisors dated March 9, 2010 from Anthony H. Griffin, County Executive, with attachments, transmitting the County's *FY 2010 Third Quarter Review* with appropriate resolutions.

STAFF:

Anthony H. Griffin, County Executive  
Edward L. Long, Jr., Deputy County Executive  
Susan W. Datta, Director, Department of Management of Budget

Board Agenda Item  
April 20, 2010

10:00 a.m.

Board Markup of the County Executive's FY 2011 Advertised Budget Plan and the FY 2011 Add-On Package

ISSUE:

Board markup of the County Executive's FY 2011 Advertised Budget Plan and the FY 2011 Add-On Package.

RECOMMENDATION:

The County Executive recommends that the Board approve staff recommendations in the FY 2011 Advertised Budget Plan and the FY 2011 Add-On Package.

TIMING:

The public hearings on the FY 2011 Advertised Budget Plan were held on April 6, April 7, and April 8, 2010 and the markup is scheduled for today, April 20, 2010.

ENCLOSED DOCUMENTS:

April 8, 2010 Memorandum to the Board of Supervisors from Anthony H. Griffin, County Executive, with attachments transmitting the FY 2010 Add-On Package.

Board Members are requested to bring the FY 2011 Advertised Budget Plan.

STAFF:

Anthony H. Griffin, County Executive  
Edward L. Long, Jr., Deputy County Executive  
Susan W. Datta, Director, Department of Management of Budget

Board Agenda Item  
April 20, 2010

10:00 a.m.

Board Decision on the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2011 - 2015 (With Future Fiscal Years to 2020)

To be distributed on Tuesday, April 20, 2010