

On motion of Mrs. Wallace seconded by Mrs. Peyser, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing and Mrs. Spencer voting in the negative (Mr. Lipson abstaining):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$350,000 from the MCPS Unfunded Accrued Liability, Division of Insurance and Retirement, pg. V-39.

Re: Adjournment

The president adjourned the meeting at 9:30 p.m.

President

Secretary

EA:mlw