

Special Board Meeting
Of Wednesday, June 22, 2016

Call to Order: Chairman Clouse called the meeting to order at 9 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Carolyn Flood (at 9:03), Thomas Askins, Patricia Vogel and OM Terri Perrin. DM Young was on vacation. Visitors present: None

Public Comment: None

Review and Approve FY 2016/2017 Preliminary Budget-Resolution 2016-01: The Trustees reviewed the budget. Trustee Askins motioned to approve the FY 2016/2017 Preliminary Budget, Resolution 2016-01, and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of Transfer of Funds-Resolution 2016-02: Per Resolution 2016-02, Trustee Askins motioned to approve the Transfer of Funds and was seconded by Trustee Flood. The motion passed 5-0.

Adjournment: With no further business, the meeting adjourned at 9:20 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent