

MINUTES WORKSHEET

TUESDAY, June 28, 2017

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.

Closed p.m.

***Motion** by _____ Support by _____

to approve Agenda for tonight's meeting.

MOTION CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____

to approve the year end Accounts Payable of June 22, 2017 \$106,275.67

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

PUBLIC HEARING ON THE 2017/2018 BUDGET

OPEN: _____

CLOSED: _____

***Motion** by

Support by

Approve the General Appropriations Act Resolution for the fiscal year ending June 30, 2018

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the budget amendments as presented

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened p.m.

Closed p.m.

ADJOURNMENT

***Motion** by

Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE