

Joint Planning and Budget & Finance Committee Meeting
(Tuesday, July 9, 2019)

Members present

Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 10:25 AM

1. OPENING OF MEETING

Action: A. CALL TO ORDER

Rob Epstein chaired the meeting

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or video conference is acceptable by a majority of the members present. Action item to approve Carol Klein's participation via conference call

Motion by Monica Huddleston, second by Bernie DuBray.

Final Resolution: Passes

Aye: Bernie DuBray, Carol Klein, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by James Hall, second by Phyllis Young.

Final Resolution: Passes

Aye: Bernie DuBray, Carol Klein, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

2. PRESENTATION (S)

Reports: A. Mid-Year Budget Adjustment by Mike Carson

3. NEW BUSINESS

Action: A. REFERRAL OF RESOLUTION 2019.55 A PLANNED MID-YEAR AMENDMENT TO THE 2019 CAPITAL AND OPERATING BUDGETS TO THE BOARD OF DIRECTORS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. - MIKE CARSON

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Passes

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

4. UNFINISHED BUSINESS

5. ADJOURNMENT

Action: A. ADJOURN
TO ADJOURN THE MEETING

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Passes

Aye: Bernie DuBray, Carol Klein, Glenn Powers, James Hall, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein