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