

**Budget & Finance Committee Meeting (Thursday, October 18, 2018)**

Generated by Barb Bernthal on Thursday, October 18, 2018

**Members present**

Bernie DuBray, Jennifer George, Monica Huddleston

**Meeting called to order at 10:05 AM**

1. OPENING OF MEETING

Information: A. OPEN TIME

Action: C. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Jennifer George, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston

2. PRESENTATION (S)

3. NEW BUSINESS

Action: A. THAT THE COMMITTEE REFER THE DRAFT OF THE 2019 STRATEGIC PLAN INCLUDING THE 2019 GRG 1/10TH AND 3/16TH BUILD, PROMOTE AND SUSTAIN BUDGETS AS PRESENTED TO THE BUDGET AND FINANCE COMMITTEE TO THE BOARD OF DIRECTORS

THAT THE COMMITTEE REFER THE DRAFT OF THE 2019 STRATEGIC PLAN INCLUDING THE 2019 GRG 1/10TH AND 3/16TH BUILD, PROMOTE AND SUSTAIN BUDGETS AS PRESENTED TO THE BUDGET AND FINANCE COMMITTEE TO THE BOARD OF DIRECTORS

Motion by Bernie DuBray, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston

4. UNFINISHED BUSINESS

5. ADJOURNMENT

Action: A. MOTION TO ADJOURN  
MOTION TO ADJOURN

Motion by Jennifer George, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston