

Budget & Finance Committee Meeting (Tuesday, October 9, 2018)

Generated by Barb Bernthal on Tuesday, October 9, 2018

Members present

Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young

Meeting called to order at 10:32AM

1. OPENING OF MEETING

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Phyllis Young, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young

2. NEW BUSINESS

Action: A. THAT THE COMMITTEE REFER THE DRAFT OF THE 2019 GREAT RIVERS GREENWAY CAPITAL AND OPERATING BUDGETS TO THE BOARD OF DIRECTORS
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Motion by Phyllis Young, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young

Action: B. THAT THE COMMITTEE REFER THE DRAFT OF THE 2019 GREAT RIVERS GREENWAY CAPITAL AND OPERATING BUDGETS AND COMPREHENSIVE CAPITAL IMPROVEMENT PROGRAM AGREEMENT (CCIPA) TO THE BOARD OF DIRECTORS
THAT THE COMMITTEE REFER THE DRAFT OF THE 2019 GREAT RIVERS GREENWAY CAPITAL AND OPERATING BUDGETS AND COMPREHENSIVE CAPITAL IMPROVEMENT PROGRAM AGREEMENT (CCIPA) TO THE BOARD OF DIRECTORS

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young

3. UNFINISHED BUSINESS

4. ADJOURNMENT

Action: A. ADJOURN
TO ADJOURN THE MEETING

Motion by Jennifer George, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young