

Special Board Meeting
Of Thursday, June 19, 2014

Call to Order: Chairman Clouse called the meeting to order at 11 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Carolyn Flood, Thomas Askins, Patricia Vogel and OM Terri Perrin. DM Young was absent. Visitors present: None

Public Comment: None

Approval of FY 2014/2015 Preliminary Budget: OM Perrin reviewed the preliminary budget for Fiscal Years 2014/2015. Trustee Flood motioned to approve the FY 2014/2015 Preliminary budget, as presented, and was seconded by Trustee Vogel. The motion passed 5-0.

Adjournment: With no further business, the meeting adjourned at 11:25 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent