

# BOARD OF FINANCE

Minutes of the Special Meeting held on May 24th, 2018

	<u>Regular Members</u>	<u>Others</u>
Present	<b>Y</b> John LaPorta (CHM) <b>Y</b> Lisa Lansing <b>N</b> David Hubbard <b>Y</b> William Hurlburt <b>N</b> Janet Sanders <b>N</b> Joseph Pryor	<b>Y</b> Barbara Herbst, BoF Clerk  <hr/> Alternate Members <hr/> <b>N</b> K.C. Baird <b>Y</b> Darilyn Woods

Call to Order

7:03

Alternate

Chairman, John LaPorta elevated Darilyn Woods to sit for Janet Sanders.

# 1 - Set Mil Rate  
for FY '18 - '19

**Motion**

**Lisa Lansing** Made a motion to set the Mil rate for FY '18 - '19 at 16.62 Mil

**William Hurlburt** Seconded the motion.

Discussion:

None

**Motion passed unanimously**

Adjournment

**William Hurlburt** Made a motion to adjourn the meeting.

**Darilyn Woods** Seconded the motion

Chairman

Asked for any discussion and there was none.

**Motion passed unanimously**

7:04 PM

*Barbara E. Herbst, Board Clerk*

Submitted:

Barbara E. Herbst, Board Clerk

Note:

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.