

BOARD OF FINANCE

Minutes of the Special Meeting held on March 28th 2017

	<u>Regular Members</u>	<u>Others</u>
Present	Y John LaPorta (CHM) Y Lisa Lansing Y Celia Senzer N William Hurlburt Y Janet Sanders Y Jack Preston	Barbara Herbst, BoF Clerk
	<u>Alternate Members</u>	
	N Joseph Pryor N Darilyn Woods	

Call to Order

12:00 p.m.

1 - BoE
Proposed Budget FY '18

Chairman LaPorta reported that subsequent to the BoF meeting on 3/15/2017, The BoE found a clerical error in their budget document that reduced their budget by \$25,400. The reason for this meeting is to clarify the BoF position regarding the effect any corrections should have on the reduction that was made to the BoE budget at the 3/15/17 meeting.

Motion

Jack Preston Made a motion to supersede the motion made at the BoF meeting of 3.15.17 and furthermore require the 3.5% reduction to be calculated on the bottom line of the CCS portion of the budget subsequent to any and all corrections.

Discussion

Celia Senzer Seconded the motion.
Brief discussion ensued.

Motion passed unanimously

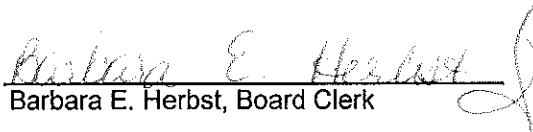
#2 - Adjournment

Motion

Lisa Lansing Made a motion to adjourn the meeting.
Janet Sanders Seconded

Motion passed unanimously

12:08 PM


Barbara E. Herbst, Board Clerk

Submitted:

Note:

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