

Budget Committee

Minutes Regular Meeting September 8, 2016

Present: Trustee Christiansen, Trustee Knapke, Trustee Meyers,
and Director Bussey

The meeting was called to order at 7:30P.M.

The proposed 2016 Corporate Levy was reviewed taking into consideration anticipated cost increases.

The proposed FY 2017 Operating Appropriation was reviewed.

The proposed FY 2017 Expenditures and Revenues were reviewed.

Trustee Knapke motioned that the Budget Committee recommend Resolution 2016-2 Levy and Appropriation, 2016-3 Revenues Budget and 2016-4 Expenditures Budget to the Board of Trustees at the September 19 Board meeting. Trustee Christiansen seconded. All trustees present voted in favor of this motion.

The Budget Committee recommends Resolutions 2016-2, 2016-3 and 2016-4 to the Board of Trustees for approval.

The meeting adjourned at 8:50 P.M.