

Budget Committee

Minutes Regular Meeting August 26, 2015

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

The meeting was called to order at 7:35PM.

The proposed 2015 Corporate Levy was reviewed taking into consideration anticipated cost increases.

The proposed FY 2016 Operating Appropriation was reviewed.

The proposed FY 2016 Expenditures and Revenues were reviewed.

Trustee Knapke motioned that the Budget Committee recommend Resolution 2015-2 Levy and Appropriation, 2015-3 Revenues Budget and 2015-4 Expenditures Budget to the Board of Trustees at the September 21 Board meeting. Trustee Christiansen seconded. All trustees present voted in favor of this motion.

The Budget Committee recommends Resolutions 2015-2, 2015-3 and 2015-4 to the Board of Trustees for approval.

The meeting adjourned at 8:46 PM.