FINANCE COMMITTEE MEETING MINUTES

August 20, 2013

1 **Roll Call**

7:05 pm by Don Otto

 **Committee Members**  Present Absent

Don Otto, Chairman, 2013 x

Michelle Beattie, Secretary, 2013 x

Judy Fletcher 2014 x

John Cannon 2015 x

Steve Denny 2015 x

 **Board Liaison**

Wayne Walkenhorst x

Steve Brown and Jerry Knott were also present

 **Staff**

Ron Wilson x

2  **New Business**

A wide range of items were discussed in relation to income and expenses going forward to 2014 and beyond. No recommendations or motions were made to the board at this time.

3 **Adjournment**

Motion to adjourn was made and passed at 9:00pm.

Don Otto for Michelle Beattie