

Attendees: Anna Maupin (AM), Stacey Lewis (SL), James Fiderio (JF), Eric Ochsner (EO)(phone), Michael

Boylan (MB)(phone), Doug Waldorf (DW(phone)), Esther Goss (EG)(phone)

7:02 - Call to order

7:02 - EO motion to amend the agenda, SL second, (all approved / None Opposed) motion passes

7:03 - open to public comment on the budget, no comments

Total revenues • are 4,109,706

- Total expenses are 4,152,378

- There was an increase in the allotment of \$60,000

- We will bring \$450,000 over from this year

\$367,328 will be unrestricted cash at the end of the fiscal year with a \$40,000 reserve for equipment

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7:04 - Review of the budget by Mike Stewart

7:08 - EO motion to approve the budget, AM seconds (all approved / None Opposed) motion passes

7:09 - EO motion move to executive session, EG seconds (all approved / None Opposed) motion passes

7:11 - Start of executive session to discuss new board members

7:13 - EO Motion to adjourn executive session, EG second (all approved / None Opposed) motion passes

7:14 - Return from executive session - Andrea Ferguson added to board

7:20 - EO Motion to Adjourn, MB second (all approved / None Opposed) motion passes

Board Meeting 6/22/18