

Board Budget Workshop

Thursday, September 7, 2017 7:30 PM

1. Call the Meeting to Order

Attendance Taken at 7:30 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese, Brian Welsh. Present: 6.

2. Roll Call

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the agenda passed with a motion by Mike Bartels and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

6. Budget Workshop

Motion to adjourn at 8:45 passed with a motion by Raquel Felzien and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7. Adjournment