

Draft Minutes
Budget and Personnel Committee Meeting

April 11, 2016

1. Call to Order:

The Budget and Personnel Committee was called to order at 5:21 p.m. by President Gustafson.
In attendance were:

- Committee members: President Gustafson and Vice President Moore
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Approve the Draft Minutes of the March 14, 2016 Adjourned Meeting:

On motion by Vice President Moore, seconded by President Gustafson, the minutes were unanimously approved.

4. Identify Agenda Items for the Next Committee Meeting and Set Date:

The next meeting is scheduled for May 9, 2016 at 5:10 p.m.

5. Committee Member Comments:

No comments.

6. Adjournment:

Meeting adjourned at 5:22 p.m.