



Minutes

1. Call to order by Trustee Jefferson at 9:00 a.m.

2. Roll call

Upon roll call, Trustees Jefferson and Vanderhoek were present by video conference.

3. Introduction of visitors

Also in attendance by video conference were Executive Director Jeannie Dilger and Assistant Director Melissa Gardner.

4. Public Comment

None.

5. Discussion

The committee discussed the FY 2021-2022 working budget, including:

- a. Corporate Fund: salaries and benefits
- b. Audit Fund
- c. Building & Maintenance Fund
- d. Tort Immunity Fund
- e. Unemployment Fund
- f. Special Reserve Fund
- g. Bond Fund
- h. Capital Projects Fund

6. Other business

None.

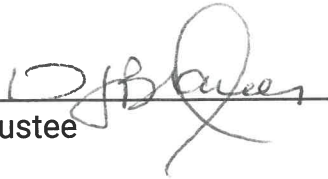
7. Date for next meeting

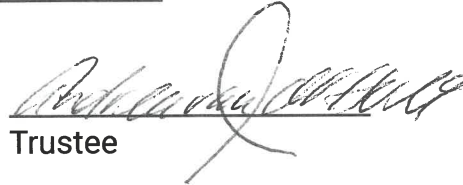
The next meeting will be May 7, 2021, at 10:30 a.m.

8. Adjournment

Trustee Jefferson adjourned the meeting at 10:01 a.m.

Approved on: 8-17-21


Trustee


Trustee

Prepared by: Trustee Bruce Jefferson