I. The Meeting was called to order at 7:03 p.m.

II. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Paula Korzonek, Vicki Lamm and Jacqueline Muscarella, Trustees. Absent was Sheri Halwax, Treasurer and Kimberly Duffy, Trustee. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board.

III. The Public Notice of Hearing was read in its entirety by Bradley Duff-Hudkins.

IV. Jim Richmond explained the purpose of the Budget and Appropriation Ordinance. He explained it presents an estimate of expenditures and what is anticipated as income for the upcoming fiscal year.

V. There were no questions.

VI. Jim Richmond made a motion, seconded by Vicki Lamm to adjourn the meeting. The meeting was adjourned by unanimous consent at 7:16 p.m.


James J. Richmond, Secretary

Dated: _____________________, 2013