

Draft Minutes
Budget and Personnel Committee Meeting

May 9, 2016

1. Call to Order:

The Budget and Personnel Committee was called to order at 5:12 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 April 11, 2016 Meeting:

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

4. Receive an Update on the Budget and Personnel Processes

Mr. Van Der Maaten gave an update on the budget process and that it would be going in front of the FORA Board on Friday for consideration.

Mr. Van Der Maaten gave an update on Personnel matters and recruitment efforts.

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

The next meeting is scheduled for July 11, 2016 at 5:10 p.m.

6. Committee Member Comments:

No comments.

6. Adjournment:

Meeting adjourned at 5:27 p.m.