



Executive Committee Meeting Minutes
October 11, 2017 at 9:00 am

In Attendance: Representatives Abear, Aldrich, Howard, Huot (at 9:16 am) Spanos, Sylvia and Vadney

Absent: Representative Varney (alternate)

Minutes: M/Howard, S/Spanos to approve the minutes. Unanimous. **Motion passed.**

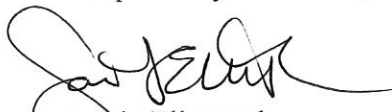
Budget Review: The Executive Committee reviewed the expense and revenue reports

Transfer Request 2017.02: Transfer request 2017.02 to cover the interest for the TAN was reviewed. M/Spanos, S/Aldrich to approve the transfer request 2017.02. Unanimous. **Motion passed.**

Transfer Request 2017.05: Transfer request 2017.05 to cover meeting fees was reviewed. M/Vadney, S/Howard to approve the transfer request. 5-1 Abear opposed. **Motion passed.**

M/Sylvia, S/Aldrich to adjourn at 10:45 am.

Respectfully submitted,


Jamie Ellsworth
Administrative Assistant