



APPROPRIATIONS COMMITTEE

MEETING MINUTES

Thursday, April 28, 2014, 6:45 pm

Room B-124 ARHS

Present: Chairman, Elaine Kelly
Janice Hight
Dan McInnis
Rick Nieber
Tony Poteete
Bob D'Amico

Also Present: June Hubbard-Ward, Finance Director

The meeting was called to order at 6:45 p.m.

Approval of Meeting Minutes

Upon motion duly made by J. Hight and seconded by R. Nieber minutes of the meetings of April 3, 2014 and April 17, 2014 were approved by unanimous vote.

Set date for final FY14 meeting

A discussion ensued relative to the final meeting for FY14. The tentative date of June 27, 2014 was suggested and approved.

Adjournment

There being no other business to come before the Committee, upon motion made and seconded, it was voted to adjourn the April 28, 2014 meeting at 6:55 p.m.

Respectfully submitted,

Elaine L. Kelly, Chair

Documents used during meeting:

1. April 28 2014 Meeting Agenda
2. April 3, 2014 Meeting Minutes
3. April 17, 2014 Meeting Minutes