

**Minutes
Budget & Finance Committee
Wednesday, February 6, 2019
GoToMeeting**

Present: Loring Miller (chair), Chris Knapp, Mike Ruby (secretary), Tom Narak, Erna Morain, Steve Dakin, John Ockenfels, Alka Khanolkar, Denny Skinner (accountant) and Emmi Miller (district treasurer). Guests present: Carolyn Scharff and Steve Morain.

The meeting was called to order at 10:05 a.m.

A quorum was determined.

Agenda – approved

Minutes –

- The November 29, 2018 minutes were approved (moved by Denny, seconded by Chris)

Financial Report – The balance in the various checking accounts is \$333,312.52. The balance in the temporary restricted accounts is \$116,001.23. The balance of total unrestricted accounts is \$174,903.89. Denny stated that everything is in order and he has no concerns related to this current report and current budget. The financial report was approved.

District 6000 Bylaw Amendment to Article 6.1 By-Laws – The task force made up of Tom, John O., Erna, and Steve Morain presented the amendment for discussion. The task force proposed revised wording on items 6.1 (a). By a unanimous vote the Budget & Finance Committee recommend the revised document be presented to the Board of Directors for approval. Moved by Erna, seconded by Mike.

New Business – No new business

Future Meeting Date:

- May 16, 2019 – 10:00 a.m. at the district office

Adjournment – Meeting adjourned at 10.28 a.m.

Respectfully submitted,

Mike Ruby
Budget & Finance Committee Secretary