

BOARD OF TRUSTEE

Budget Review Meeting Minutes

September 9, 2016

Location: Small Meeting Room, Auburn Hills Public Library

3400 East Seyburn Drive, Auburn Hills, Michigan (248) 370-9466

Call to Order: Richard Siepielski called the meeting to order at 10:30am.

Roll Call: Mary Jo Ahern; Vickie Ellis; Kay Kastran; Beverly Miller; Cathy Moldenhauer and Richard Siepielski.

Also Director Stephanie McCoy and Transcriber Sandy Burns

Acceptance of Agenda: Richard Siepielski makes a motion to accept the agenda as it stands; Kay Kastran seconded.

Vote Yes: Mary Jo Ahern; Vickie Ellis; Kay Kastran; Beverly Miller; Cathy Moldenhauer and Richard Siepielski.

No: None

Motion accepted 6-0

Call to Public: NONE

On-going business:

Budget review: Discussion was held by the board and Director McCoy. They went line by line discussing the entire budget ***and a preliminary adjustment from \$1,339,019 went down to \$1,218,545. Vickie Ellis moves to accept that amendment and Mary Jo Ahern seconds.***

A budget hearing date must be set and Director McCoy will try to get this date in the Oakland Press before our Sept. 15th meeting.

Comments from the Board: NONE

Adjournment: Kay motions to adjourn; Vickie seconds. Meeting adjourned at 12 noon.