



Board of Directors Meeting Minutes

Board Members Present: D. Jackson, A. Cruz, N. Spracale, F. Hardaway, J. Patterson

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public 	<ul style="list-style-type: none"> A. A. Cruz recorded attendance. B. D. Jackson called the meeting to order at 4:02 pm. C. D. Jackson made a call to the public; no members of the public commented.
<p>II. Governance/Finance</p> <ul style="list-style-type: none"> A. Review FY17 Proposed Budget B. Adopt FY17 Budget 	<ul style="list-style-type: none"> A. Discussion ensued on the FY17 Proposed Budget. B. F. Hardaway moved to approve the FY17 Proposed Budget. A. Cruz seconded. The motion passed unanimously.
<p>V. Other Business/Closing Items</p> <ul style="list-style-type: none"> A. Upcoming Events <ul style="list-style-type: none"> Regular Board Meeting 7/23/16 B. Adjourn Meeting 	<ul style="list-style-type: none"> A. A. Cruz reviewed upcoming events. B. F. Hardaway moved to adjourn the meeting. A. Cruz seconded. The motion passed unanimously and the meeting was adjourned at 4:15 pm.

Respectfully submitted,
M. McWenie