### CALL TO ORDER

President Brian Steimel called the Budget Hearing to order at 6:16 p.m.

**Attendance**

Trustees Present: Brian Steimel, Kay Williams, Theresa M. Maddix, Bethany Kennedy, Patricia Horne McGee, Kristy Cooper and Jean Winborn (arriving 6:21 p.m.)

Also present: Director Lisa Hoenig, Assistant Director Julianne Smith, Business Office Manager Monica Gower and community member Jocelyn Dooley.

**APPROVAL OF THE AGENDA**

Trustee McGee moved to approve the meeting agenda. Trustee Williams supported this motion.

Vote: Ayes: Williams, Winborn, Maddix, McGee, Kennedy, Cooper and Steimel

Nays: None

Motion passed.

**Public Comment**

NONE

# Adjournment

Trustee McGee moved to adjourn at 6:23 p.m. Trustee Cooper seconded this motion.

Vote: Ayes: Williams, Winborn, Maddix, Kennedy, McGee, Cooper and Steimel

Nays: None

Motion passed.