### CALL TO ORDER

President Jean Winborn called the Budget Hearing to order at 6:15 p.m.

**Attendance**

Trustees Present: Kay Williams, Theresa M. Maddix , Bethany Kennedy, Jean Winborn, Patricia Horne McGee and Brian Steimel

Trustees Absent: Kristy Cooper

Also present: Director Lisa Hoenig and Business Office Manager Monica Gower

**APPROVAL OF THE AGENDA**

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

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

Nays: None

Motion passed.

**Public Comment**

NONE

# Adjournment

Trustee McGee moved to adjourn at 6:18p.m. Trustee Maddix seconded this motion.

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

Nays: None

Motion passed.