

Special Board Meeting Minutes
Tuesday, April 24, 2018

Beth Seifried called the meeting to order at 11:34 a.m. Matt Swartwood, present; April Scott, present; Beth Seifried, present; Matt Elder, absent and Shannon Sinclair, absent and a quorum was established.

Motion by Matt Swartwood Second by April Scott
To approve the Agenda as part of the minutes.
Roll Call Vote: Swartwood yes; Scott yes; Seifried yes
Motion carried: 3-0

Shannon Sinclair arrived at 11:36 a.m.

Motion by April Scott Second by Matt Swartwood
To approve the 2016-2017 Audit Report presented by Mr. Carroll.
Roll Call Vote: Scott yes; Swartwood yes; Sinclair yes; Seifried yes
Motion carried: 4-0

Motion by Matt Swartwood Second by April Scott
To adjourn at 11:48 a.m.
Roll Call Vote: Swartwood yes; Scott yes; Sinclair yes; Seifried yes
Motion carried: 4-0

5-14-2018
Minutes Clerk

Amie R. Hood
Date

Beth Seifried
Board President

[Signature]
Board Vice President

[Signature]
Board Clerk

[Signature]
Board Member

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Board Member