

## **Board of Trustees Special Meeting**

## FY 2011-2012 Budget and Appropriations Ordinance Hearing Minutes

## September 20, 2011

## 1. Call to Order & Roll Call 6:46 PM

Trustees Present: Elmore, Mays-Browne, Spencer, Uza, Bell. Dixon arrived at 6:53 PM

Trustees Absent: Peters

2. Move to approve FY 2011-2012 Budget and Appropriations Ordinance

Motion: Uza Ayes: All Second: Dixon Nayes: None

Trustees Absent: Peters

3. Adjourn 7:03 PM

Motion: Uza Ayes: All Second; Mays-Browne Nayes: None

Trustees Absent: Peters