

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. No guests present
3. Approved Minutes of June meeting without exception.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved Member Per Diems without exception
7. IT Review – No update.
8. Motion to adjourn passed, time 6:34PM.