

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. No guests present
3. Approved Minutes of May 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 – Discussed workstations and laptops that may be available for re-distribution.
8. Motion to adjourn passed, time 6:28PM.