

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. Guests present included a large (15+) contingent from the Veterans Assistance Commission of Clinton County
3. Minutes of April meeting were read and approved without exception.
4. Holly Clark and Rachel Smith recognized and a discussion ensued re: a budget request by the VAC/CC. After a round of Q&As, Schmitz will meet with the group to develop a spend plan for the remainder of the Fiscal Year.
5. After Cmte review, motion made to approve bills and expenditures, passed without exception.
6. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
7. Approved Member Per Diems without exception
8. K. Knohloff provided inventory worksheets completed early May. Schmitz to update Cmte's spreadsheet.
9. Motion to adjourn passed, time 7:28PM.