

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. No guests present
3. Approved Minutes of Aug 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 – Member discussions centered ways to improve Board visibility of IT strategies at each department in general, and applying a more centralized direction to IT expenditures specifically.
8. Motion to adjourn passed, time 6:30PM.