

Staff Resources Motion:

I move the Board approve Laura Matchett to a Board position on the Staff Resources Committee.

Finance Committee Motion:

I move the Board approve the Finance Committee recommendation for distribution of reserve funds from the 2016-2017 budget. In keeping with Finance Policy #13, Fiscal Year-End Surplus Funds Distribution:

\$10,000 carry over the the 2017-2018 budget
\$4,212.86 to the Capital Improvement Reserve
\$5,000 to a Operations Contingency Reserve

Kay