

ADMINISTRATIVE & FINANCE MINUTES

Friday, April 8, 2016 9:00 a.m.

The meeting was called to order by West at 9:00 a.m. Present was Grabarski, Hamburg, Kotlowski, Babcock and West. Also present was Phillippi, Zander, Kubisiak and Kaye.

The meeting was properly noticed.

Motioned by Grabarski/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Hamburg/Kotlowski to approve the minutes of March 4, 2016. Motion carried by unanimous voice vote.

There was no public participation and no correspondence.

WIFLI discussion took place.

County Manager/Administrative Coordinator gave a report.

Zander gave a verbal report on office activities and handed out a written financial report.

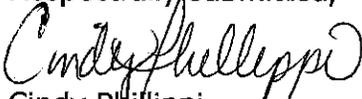
McGhee provided a written financial report and passed out materials regarding ECHO and the state link progress.

Phillippi gave a verbal report on office activities and a Rome update.

Next meeting date is set for April 19, 2016 at 8:45 a.m.

Motioned by Hamburg/Kotlowski to adjourn at 10:43 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.

CP/bw