

ADMINISTRATIVE & FINANCE MINUTES

Tuesday, November 18, 2014

9:10 a.m. Room A260

Meeting was called to order by Chairman West at 9:12 a.m. The meeting was properly noticed.

Present: West, Kotlowski, Babcock and Hamburg. Excused, Grabarski. Also present Waugh as recording secretary.

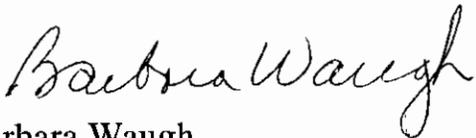
Motioned by Hamburg/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Discuss and/or act on Resolution Authorizing The Issuance And Sale Of \$3,550,000 General Obligation Refunding Bonds, Series 2014A. Motioned by Kotlowski/Hamburg to approve the Resolution. Motion carried by unanimous voice vote.

Next meeting date previously set for December 3rd at 4:30 p.m.

Motioned by Kotlowski/Babcock to adjourn at 9:15. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Barbara Waugh

Deputy Clerk & Recording Secretary

These minutes have been approved by the committee