

ADMINISTRATIVE & FINANCE MEETING MINUTES

April 16, 2012

8:00 a.m. Room A160

The meeting was called to order by Chairman West at 8:00 a.m.

The meeting was properly noticed.

Present: Renner, Ward, West, Sebastiani and Kotlowski. Also present: Phillippi

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

Motioned by Ward/Kotlowski to approve filling the Deputy Clerk position vacancy. Motion carried by unanimous voice vote.

Motioned by Renner/Ward to adjourn at 8:21 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary

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