

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
June 6, 2016**

Draft

APPROVED BY DIRECTORS:

Approved 7/21/16

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, LARRY DOSS, JERRY MCMILLEN ***ABSENT:***
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER AT 6:00 PM by Mike Arnold
PLEDGE OF ALLEGIANCE

NEW BUSINESS

a. 2016-2017 Budget Session.

Continue discussion in regards to 2016-2017 Budget.

b. Appropriate \$3,255 of Encumbrance Reserve into the 2015-2016 FY Budget.

Motion: Motion to Appropriate \$3,255 of Encumbrance Reserve into the 2015-2016 FY Budget.

Votes: Five

First: Ted Thomas

Second: Jerry McMillen

Ayes: 5

Nays: 0

PUBLIC COMMENT

None

BOARD COMMENTS

ADJOURN

Motion: To Adjourn

Votes: Five

First: John Monticelli

Second: Mike Arnold

Ayes: 5

Nays: 0

Respectfully submitted by: Virginia Bruce