

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
April 22, 2015**

APPROVED BY DIRECTORS:

Approved 5/13/15

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 10:04 am by Mike Arnold
PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

- a. CPA Amanda McGarva discussed Depreciation Schedule and Audit and answered many questions about the budget
- b. Discussion of Mission Statement – to be discussed at next budget session
- c. Goal Setting– to be discussed at next budget session
- d. Introduction to SCSD’s Budget - Board gave GM direction to cut the draft budget by 10%.

PUBLIC COMMENT – None

ADJOURN

Motion: John Monticelli

Second: Larry Doss

Ayes: 5

Nays: 0

Meeting Adjourned at 1:03 pm

Respectfully submitted by: Chris Gallagher