

FINANCE COMMITTEE MINUTES

ATTENDANCE:

Erica Ewers, Daniel Gordon, Ben Jewell, John Rucker, Gina Horn, Lynnell Eash, Lisa Wood

Finance Committee Recommendations

- District pay for cleaning supplies at all locations.
- Lowering the cost of fines back down to .10 per item per day.
- Amnesty Day for debts on the date of the last payment

The Finance Committee discussed

- 2016 budget and Branch Capital transfers, which were included in the budget.
- Staffing shortages
- Capital set-aside as described in the Plan of Service.