

MINUTES

Citizens Budget Oversight Committee

Date | time 1/21/2016 5:00 PM | *Meeting called to order by* Beverly Davis

In Attendance

Beverly Davis, Treasurer ~ Dorothy Wilson, Member ~ Kimberly Aigle, Member ~ Bill Bentz, Financial Manager ~ Richard Riggs, DOE Representative

Budget

- | | | |
|------|--|-------|
| 5:15 | Meeting called to order | Davis |
| 5:20 | Reviewed minutes from December meeting | All |
| | Vote to accept minutes | |
| | Motion carried by Beverly Davis | |
| | Seconded by Dorothy Wilson | |
| 5:25 | Review of Finances for December | Bentz |
| | Vote to accept finances: | |
| | Motion carried by Beverly Davis | |
| | Seconded by Dorothy Wilson | |
| 5:50 | Member Update: | Davis |
| | Mary Halliday is no longer able to serve on the committee. There is one person interested and will be invited to the next meeting in February. | |
| 5:55 | Lease: | Davis |
| | CBOC is looking for a date and response from the Board on a meeting with Lease Owner. | |
| 6:00 | Adjournment | |

Next Meeting

2/25/2016 5:00 PM, Academy of Dover Board Room