



Tuesday, February 21, 2017

Board Members:

P Rachel Cardoza	P Tim Devoe	P Dawn Grapes (Emp. Rep).	P Zach Grennan
UA Carl Mathews	P Adam Paton	P Kyle Emery	P Jalen Perez
EA Deanna Olson	P Mike Lensky (SFRB)	P Andrew Sampson (SFRB)	

Ex-Officio Board Members:

P Jennifer Daniel	P Cody Frye	P Judy Muenchow
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Guests:

---- Tyson Kehler	---- Erin Patchett	---- Rob Patchett
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Meeting Chair: Kyle

Meeting Secretary: Cody Frye

Meeting called to order: 5:15 P.M.

AGENDA

1. Meet 'N Greet 'N Eat

2. Adoption of Agenda

Tim motion, Dawn second, all in favor and adopted

3. Adoption of 12/6/2016 Minutes.

Tim motion, Dawn second, all in favor and adopted

4. FY 18 Budget Review – Judy, Jennifer, Cody

- Packets were handed out and discussed
- Mike Lensky indicated that the full, drilled down, sheets did not need to go to SFRB – the composite sheet is sufficient
- Judy explained the CR budget process
- Cody explained R&R Spreadsheet
- Jennifer explained moving the bond payment into the reserve as committed funds
- Judy explained the request to use the bond that will roll off in FY18 to cover the increased mandatory costs

5. Facility Update - Cody

- Tabled until next meeting

6. Amendment 70/Minimum Wage Impact - Judy

- We must comply by law to the minimum wage changes. We have six months that we need to find the funding in our budget for (January through June) and then the increase will be in FY18 budget proposals. We will raise all hourly positions accordingly.

Next Meeting:

Date: Thursday, March 2, 2017

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Zach

Meeting Adjourned: 6:32 p.m.

