

Budget Committee	Sept. 25, 2024 I. Call to Order- PM	Zoom Meeting
Members Present	Coral Lopez (Operational Oversight), Casey Otto (Chair), (Vice Chair), Heather Rikalo, Randy Miller, Katy Edmunds, Thomas Herring, Jayna Conkey, Jim Feser, Shannon Council, Benny Buchanan	

Taken	
Agenda items for next meeting	

Agenda Topic	II. Approval of Minutes from 5/22/24
Action Taken	Approved
Summary of Discussion	Motion to approve: 1st Coral Lopez, 2nd - Benny Buchanan with unanimous vote of members who were present for 5-22-24 meeting
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business
	a. Review of New Budget Resource Requests

Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business
Action Taken	None
Summary of Discussion	Heather Rikalo:

Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business. Update from CIP subcommittee
Action Taken	Age29 0.4/Ar

Agenda Topic	VI. Public Comment
Action Taken	None
Summary of Discussion	