

Held at Bristol

Special Meeting

June 28, 2011

The President Don Mickel called the special meeting to order at 6:04 p.m.

The board met on June 28, 2011 for a special meeting with the following roll call.

- Carol Bowlin-Present
- Barbara Cibella-Present
- Kathleen Johnson – Present
- Dennis Lenney - Present
- Donald Mickel – Present

FUND-TO-FUND TRANSFERS AND ADVANCES FY2011 (Exhibit 2011-3)

Motion by Mr. Lenney, seconded by Mrs. Cibella to approve the attached fund to fund transfers and advances for FY2011

Roll Call: Lenney, Cibella, Bowlin, Johnson, Mickel, Ayes- Motion carried.

AMMEND REVENUE AND APPROPRIATIONS FY2011 (Exhibit 2011-4)

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the attached FY2011 Final Amended Revenue and Appropriations

Roll Call: Cibella, Johnson, Bowlin, Lenney, Mickel-Ayes- Motion carried.

ANNUAL REVENUE AND APPROPRIATIONS FY 2012 (Exhibit 2011-5)

Motion by Mrs. Cibella, seconded by Mrs. Johnson to approve the attached FY2012 Initial Revenue and Appropriations

Roll Call: Cibella, Johnson, Bowlin, Lenney, Mickel-Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mr. Lenney to adjourn this special meeting at 7:03p.m.

Roll Call: Johnson, Lenney, Cibella, Bowlin, Mickel-Ayes- Motion carried.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer