

Attendees

Mr. Schlotman, Mrs. Birkenhauer, Mrs. Lindsey, Mrs. Webb, Mrs. Wharton

Audience of Citizens

None

Agenda

Mrs. Birkenhauer approved agenda with flexibility; seconded by Mrs. Wharton.

Minutes Approval

Minutes from May and June were presented to be approved.

Motion was made to approve by Mrs. Webb; seconded by Mrs. Lindsey.

Good News

Tom Burns received St. Elizabeth Health Care "I am Right Here" Award.

Budget Reports

Reports were distributed; they were examined and discussion followed.

Form with estimated budget was distributed for signatures.

Motion to approve the budget reports was made by Mrs. Birkenhauer; seconded by Mrs. Wharton.

A motion to go into Closed Session was made by Mrs. Birkenhauer and seconded by Mrs. Lindsey.

A motion to adjourn was made by Mrs. Wharton; seconded by Mrs. Webb.

Meeting concluded at 7 P.M.