

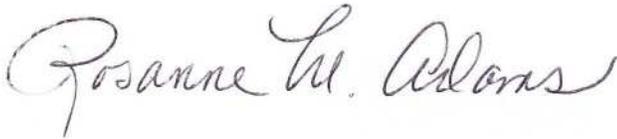
Present – Rebecca Davis (Chair), Donna Murphy, Robert Fisher, Rosanne Adams, Phil Lytle, Edward Strong, Bill Jacques

Meeting was scheduled at 8:30am to review and approve the statements to be made by the Chair at the Annual Meeting. One was opening remarks and explanation of the Budget process and reasoning used by the Budget Committee in making its recommendations and the other spoke to LD1.

The Chair handed out copies to each member who reviewed, made corrections/additions and then each APPROVED the statements of the Chair.

Discussion ended at 8:55am.

Respectfully Submitted by,

A handwritten signature in cursive script that reads "Rosanne M. Adams". The signature is written in black ink on a white background.

Rosanne Adams, Recording Sec.

Date Approved: February 24, 2015