

Governing Board Meeting Minutes

July 13, 2017

2:00

APS offices and on Google Hangout

Attendees: Board members: Brad Findlay (Chairman), Clay Hatch, Dee Henderson, Chris Diener, Jason Mecham, Stacy McNeill

Staff: Colin Bush, David Sharette

1. Welcome – Brad Findlay
2. New Business:
 - a. Final FY17 Budget - Board reviewed the FY17 final budget that will be submitted to the state
 - i. Motion: To approve the FY17 final budget
 1. Moved: Jason Mecham
 2. Second: Dee Henderson
 3. Status: Approved Unanimously
3. Next meeting August 31, 2017
4. Motion to Adjourn: Dee Henderson