I. CALL TO ORDER  at 5:30 PM

II. ROLL CALL
   Present: Breen, Cannata, DeJong, Haight, Modderman, Jr., Richards
   Absent: Thurkettle
   Admin:  Cooper, Park, Kuchareyzk

III. TRUTH-IN-TAXATION/BUDGET PRESENTATION

IV. PUBLIC COMMENTS
   None

V. ADJOURNMENT  at 5:50 PM

Respectfully Submitted,
Jennifer Kraai