



Legislation Details (With Text)

File #: 18-0227 **Version:** 1 **Name:**
Type: Minutes **Status:** Passed
File created: 8/6/2018 **In control:** Finance Board
On agenda: 11/15/2018 **Final action:** 11/15/2018
Title: Approval of July 16, 2018 and August 16, 2018 Meeting Minutes
Sponsors:
Indexes:
Code sections:
Attachments: 1. Minutes-July 16, 2018, 2. Minutes-August 16, 2018

Date	Ver.	Action By	Action	Result
11/15/2018	1	Finance Board	approved	Pass

Summary

To: Finance Board
From: Christine Torok
Date: 9/19/2018

Subject:
Minutes approval.

Summary:
The May 24, 2018 and June 28, 2018 (no quorum) minutes (item 18-0177) were approved at the July 16, 2018 meeting. The minutes requiring approval at the August 16, 2018 meeting were those from July 16, 2018. During the August meeting, the May 24 and June 28 minutes were re-introduced for approval in error, and the July minutes did not get approved at that meeting. Those minutes, as well as the August 16, 2018 meeting, are on the agenda for board review.

Previous Commission Action: N/A

Background/Problem Discussion: N/A

Expenditure Challenges: N/A

Financial Implications: N/A

Recommendation: N/A

Proposed Motion: Move approval of the July 16th and August 16th meeting minutes.