

**UNOFFICIAL/UNAPPROVED
AD HOC COMMITTEE MEETING MINUTES**

**Budget Committee
September 21, 2012**

Commissioners Present: Commissioners Dickinson
Commissioners Absent: Commissioner McNeiley & Santaga
Also Present: Administrator Debbie Nelson and Operations Superintendent Norm Nelson

Discussion ensued regarding the budget. Dickinson asked Administrator Nelson and Operations Superintendent Nelson to prepare a budget “forecast” from now to the end of the year for their respective departments. Dickinson would like the replacement items listed as line items in the budget and a separate line item under operations for a “contingency fund.”

This was a working meeting only. No official action taken.

Respectfully submitted,

Debbie Nelson
Administrator