

May 16, 2019

SPECIAL Meeting Minutes - AMENDED

Meeting Attendance

Present: Peggy Joseph, Garrett Monti, Michelle Jenkins, Elizabeth Joseph, Paul Aucoin

Staff: Rena Jackson, Buddy Boe, Willma Harvey, Denise Burrell

Absent: Tracy Smith, Philip Larocca, Camella Landry, Delores Florent

1. **Call to Order** – Peggy Joseph
2. **Prayer** –Michelle Jenkins **Pledge**- Garret Monti
3. **Public Comment** –
4. **Agenda** – A motion was made by Garret Monti and seconded by Paul Aucoin to amend the agenda to reflect the year “2019/2020” in Section V. The motion passed unanimous. A motion was made by Elizabeth Joseph and seconded by Michelle Jenkins to approve the agenda as amended. The motion was approved unanimous.
5. **2019/2020 Proposed Budget** – Mr. Boe presented the 2019/2020 budget timeline for approval and discussed the proposed budget.
6. **Adjournment** – A motion was made by Garret Monti, and seconded by Elizabeth Joseph. The motion was unanimously approved.