Members Present: Rev. Alfred Darby, Dr. Linwood Cooper, and Mrs. Barbara McKenzie

Other Member Present: Ms. Norma Bartelle

Others Present: Dr. Yvonne Jefferson-Barnes, Mr. Stanley Brunson, Mrs. Claire Murdoch, Mrs. Wendy Fulton, and Mrs. Joann Fulton

The meeting was called to order by the Chair, Rev. Alfred Darby.

A Moment of Silence was observed, followed by the Pledge of Allegiance.

ADOPTION OF THE AGENDA
A motion was made by Mrs. Barbara McKenzie and seconded by Ms. Norma Bartelle to adopt the agenda. The motion was carried unanimously, (2-0). The Chair did not vote.

PRESENTATION OF PROPOSED BUDGET FOR FY 2014-2015
Mr. Brunson presented the proposed balanced budget for fiscal year 2014-2015 to Committee Members for approval. He provided explanations and addressed questions and concerns.

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to recommend that the Board approve the 2014-2015 Balanced Budget. The motion was carried unanimously, (2-0). The Chair did not vote.

ADJOURNMENT
A motion was made by Rev. Alfred Darby and seconded by Mrs. Barbara McKenzie to adjourn the meeting. The motion was carried unanimously, (2-0). The Chair did not vote. The meeting adjourned at 6:00 p.m.

Submitted by: John M. Fulton Date: 8/25/14

Committee Chair: Alfred Darby Date: 8-25-14