

**MINUTES/DRAFT
PPLCS BOARD BUDGET MEETNG**

9:30 AM

PPLCS BOARD ROOM

September 20, 2017

A. Call to Order 9:32 AM

B. Invocation and Pledge of Allegiance led by David Corbin

C. Present: David Corbin, Ruth Attaway, Susan Harris, Barbara Belford, Rebecca Clark

Excused Absence: Rita Maupin, Vicki Montford, Deborah Hynes, Robert Hoff

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

Agenda Items: Motion made by Ruth Attaway, seconded by Susan Harris to approve the budget for fiscal year 2017-2018 as presented. With a roll call vote of 5 to 0, motion carried.

Meeting adjourned at 9:39 am.