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Service Authority

Paul E. Ruecker, Chairman
Eric A. Young, Vice Chairman
Janice R. Carr, Secretary-Treasurer
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Ernie Gonzales, Member
Dr. K. Jack Kooyoomjian, Member
David A. Rutherford, Member
L. Ben Thompson, Member

Dean E. Dickey, General Manager
Leslie A. Griffith, Deputy General Manager/CFO

MINUTES OF BOARD OF DIRECTORS BUDGET WORK SESSION OF APRIL 21, 2014

Board Members Present : Janice R. Carr, Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., Paul E. Ruecker, David A. Rutherford, and L. Ben Thompson

Absent : Ernie Gonzales and Eric A. Young

Staff : Dean E. Dickey, Leslie A. Griffith, Lyle Beefelt, Samer Beidas, Astrid Nelson, Theresa O'Quinn, Don Pannell, James Pflugshaupt, Evelyn Mahieu, Ph.D., Lake Akinkugbe and Kim Murray

Chairman Ruecker opened the Work Session at 6:50 PM.

1. BUDGET WORK SESSION

- a) Proposed FY 2015 Budget
- b) Proposed FY 2015 – FY 2019 Capital Improvements Program (CIP)


Staff presented the proposed FY 2015 Budget and the proposed FY 2015 – FY 2019 Capital Improvements Program (CIP) to the Board of Directors.

2. CLOSED MEETING

No closed meeting was held.

3. ADJOURNMENT

The meeting adjourned at 8:25 PM.



Janice R. Carr
Secretary-Treasurer