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Service Authority

Alexander I. Vanegas, Chairman
Paul E. Ruecker, Vice Chairman
Janice R. Carr, Secretary-Treasurer
Joyce P. Eagles, Member
Dr. K. Jack Kooyoomjian, Member
David A. Rutherford, Member
L. Ben Thompson, Member
Eric A. Young, Member

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

MINUTES OF BOARD OF DIRECTORS BUDGET WORK SESSION OF APRIL 29, 2013

Board Members Present: Janice R. Carr, Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., Paul E. Ruecker, L. Ben Thompson, Alexander I. Vanegas, and Eric A. Young

Absent : David A. Rutherford

Staff : Dean E. Dickey, Leslie A. Griffith, Lyle Beefelt, Astrid Nelson, Theresa O'Quinn, Don Pannell, James Pflugshaupt, Keenan Howell, Evelyn Mahieu, Ph.D., J. C. Martorana, Debbie DeGuzman, Lake Akinkugbe, and Cheryl Leiby

Chairman Vanegas opened the Work Session at 6:45 p.m.

1. BUDGET WORK SESSION

- a) Proposed FY 2014 – FY 2018 Capital Improvements Program (CIP)
- b) Proposed FY 2014 Budget

Staff presented the proposed FY 2014 – FY 2018 Capital Improvements Program (CIP) and proposed FY 2014 Budget to the Board of Directors.

2. COMPENSATION PRESENTATION


Mr. Elliott Susseles, of The Segal Company, gave a compensation briefing to the Board of Directors.

3. CLOSED MEETING

No closed meeting was held.

4. ADJOURNMENT

Motion: Mrs. Eagles moved to adjourn the meeting at 8:20 p.m.
Second: Mr. Ruecker



Janice R. Carr
Secretary-Treasurer

