



## Finance Committee

# Meeting Minutes

May 13, 2013

Meeting started with Mike Canizales asking to take agenda item # 3 out of order. The rest of the board agreed after some discussion. It was the consensus of the board that since the article had passed, the Committee should wait to see what BOS and Building Committee did next before considering any further action. They need not have more discussion. No vote was taken, but it was tabled.

### **Election of officers:**

Ms. Russo nominated Mike C. Mr. Walker seconded.

Doug Cliggott nominated himself, and then Mike nominated him, and Duane seconded.

Mr., Cliggott told the board why he thought that he was a viable candidate, Mr. Canizales did the same. After some discussion, the vote was taken, and Mr. Canizales won, with a 4-1 vote

Mr. Cliggott was asked to accept the nomination for vice chair. He refused. Mr. Canizales nominated Mr. Richter. Again some discussion, and with Mr. Cliggott refusing to accept the nomination, Mr. Richter agreed to take the position. he was voted in with a 5-0 vote.

### **Minutes:**

The minutes of March 5th, 7th, 11th, 20th and 25th were all voted on and approved, 5 -0. There were no motions, or seconds.

### **Public Comment:**

A member of the public, Rick Murray, commented that no public statements were on the agenda, and that he wished the board luck, but was unhappy with their way of conducting their meetings, parliamentary.

Without allowing any discourse from the board, Mr. Murray left. The meeting was adjourned at 11:15 am.