

Minutes
SMC Special Board Meeting
MCTV15 Studio, COS
June 10, 2010

President Messer called the meeting to order at 9:06 AM

Board Members

Present: Cory, Dillmann, Johnston, Messer, Stensaas

Absent: Crow

Public Comment: None

Discussion and action to approve 2010-11 Fiscal Year Budget: After a lengthy discussion of ways to meet financial responsibilities if income in the budget is not realized and agreement that the actual income and expenses will be carefully monitored so the Board can make timely decisions to keep SMC operating efficiently in the next fiscal year, Dillmann moved to approve Mitigated B Budget. Stensaas seconded.

Ayes: Messer, Johnston, Stensaas, Dillmann

No: Cory

Meeting was adjourned at 10:47 AM

Respectfully Submitted by Barbara Dillmann

Approved 8/3/10