

**MINUTES OF A
PUBLIC HEARING
AUTHORIZING INTERFUND TRANSFER
TUESDAY, JUNE 18, 2013
6:45 P.M.**

President Hellin called the Public Hearing on the Resolution Authorizing Interfund Transfer to order at 6:45 p.m. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach, Steve Springer,
John Wagnon and Steven Hellin

ABSENT: none

Dr. Koehl stated that the District will move \$490,000 from the Transportation Fund to the Operations and Maintenance Fund to aid in having each fund end the fiscal year with a positive Balance. Statute allows for permanent interfund transfers.

President Hellin asked three times if there were any comments or questions from the Board or the Public.

Hearing none, President Hellin asked for a motion to adjourn the Public Hearing on authorizing an Interfund Loan. Baskett moved and Springer seconded. All voted aye. Motion carried. Adjournment time was 6:50.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary