



**AMENDED BUDGET HEARING
June 21, 2016**

Members Present: Kim Nightingale, Barbara Chiles, Janet Neff, Kevin Rossmiller and Tammy Muerhoff (Ex-Officio)

Members Absent: Earl Strupp, Jennifer Webster, Heidi Schultz, Todd Caves, John Barton, Ginger Anderson, Sue Lyon and Janice Allison

BHASED Staff: Christan Schrader, Chris Goodson, Scott Petrie and Joyce Utz

The Amended Budget Hearing was called to order at 6:00 p.m. by Governing Board President Kevin Rossmiller.

Chief Financial Officer Scott Petrie reviewed the amended budget; there were several capital expenditures this past year. They included: transferring the SKIP program to Black Hawk Center; an increase in OT/PT services; the addition of a .5 FTE SLP at the Center; lighting project at the Center; life safety work at the Phoenix program; and the purchase of audiological equipment. These expenditures accounted for the budget increase from \$13.2 million to \$13.7 million.

Kim Nightingale made the motion to adjourn the amended budget hearing. Janet Neff seconded the motion. The motion carried unanimously by a voice vote.

The Amended Budget Hearing was adjourned at 6:06 p.m.

Respectfully,

Kevin Rossmiller, President

Joyce Utz, Recording Secretary