



FINANCE COMMITTEE  
MONDAY, JULY 9, 2018  
MINUTES

Myron W. Hul, Finance Chair, called the meeting to order at 6:06 P.M.

Finance Members Present: Myron W. Hul, Lynn Campo

Absent Finance Members: Walter Morton, IV

Board Members Present: Arturo Perez-Cabello, Christopher Daur, Melissa A. Kaplan (left at 7:37 PM), Curt Leng (arrived at 6:20 PM) and Melinda Saller

Staff: Jody Goeler, Karen Kaplan and Susan Smey

Information Item

Workshop with District Management Group – Presentation by Sam Ribnick

Adjournment

1. Move to adjourn at 8:20 PM  
Campo  
Seconded by: Hul  
Unanimous

Respectfully submitted,  
Myron W. Hul, Board Secretary