



Budget & Finance Committee

Tuesday, October 28, 2014, 1:30 p.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Beachnau called the meeting to order at 1:30 p.m.

Roll call – Present: Paul Beachnau, Ken Borton, John Burt, Lee Olsen, Erma Backenstose

Others present – Bill Kerr, Jack Thompson, Susie Marshall, Bill Michaels, Gary Matson, Rachel Frisch

Absent (Excused) – Diann Axford

APPROVAL OF MINUTES

Motion by Mr. Olsen to approve the minutes from the October 21, 2014 Budget and Finance Committee meeting. Motion passed unanimously.

NEW BUSINESS

A. University Center 2015 Budget Discussion

Mr. Thompson presented the proposed 2015 budget and supporting documentation. The Committee reviewed and discussed the budget.

B. Sportsplex 2015 Budget Discussion

Mr. Michaels and Mr. Matson presented the proposed 2015 budget and supporting documentation. The Committee reviewed and discussed the budget.

C. September 2015 Credit Card Bills

The Committee reviewed the bills.

D. 2015 Budget Discussion

Ms. Frisch presented the updated General Fund budget and the Appropriations Act for the Committee's review.

Mr. Beachnau adjourned the meeting at 3:30 p.m.