

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held August 10, 20 19**PRESENT:**

Keith McClintock

Scott Yamamoto

Linda A. Legg

ABSENT:

Paul Molan

Mr. Yamamoto called the Special Meeting of August 10, 2019 to order at 9:10 a.m. Purpose of the meeting was to review the revisions to the 2020 Tax budget

Ms. Legg outlined the revisions made to the 2020 Tax Budget based on the County Auditor's suggestions. That revision included:

-Local Government distributions was reduced from 50,500.00 to 45,566.00

-Permissive Tax Fund (2231) was increased from 2,000.00 to \$7,900.00.

-Permanent Improvement Fund monies was re-allocated as such:

Property Tax: from \$101,830.00 to \$85,906.00

Property Tax Allocation from \$0.00 to \$9,545.00

RESOLUTION 2019-20 – made by Scott Yamamoto, seconded by Keith McClintock to approve revisions made by Ms. Legg to the 2020 Tax Budget. Upon call of roll: Mr. Yamamoto – yes, Mr. McClintock – yes. Motion carried.

Mr. Yamamoto moved to adjourn the meeting at 9:20 a.m.

Respectfully submitted:



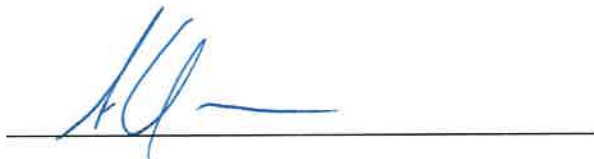
Linda A. Legg
Fiscal Officer

ABSENT

Paul Molan, Chairman



Keith McClintock, Trustee



Scott Yamamoto, Vice-Chairman

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