1. **Call to Order**: Chair John Purcell called the meeting to order at 1:35 p.m.

2. **Committee Members Present**: Amy Cesich, Lynn Cullick (1:45 p.m.), Elizabeth Flowers, Judy Gilmour, John Purcell

3. **County Board Members Present**: John A. Shaw

4. **Others Present**: Latreese Caldwell, Jill Ferko, Bob Jones, Jeff Wilkins

5. **Public Comment**: None

6. **Items of Business**:

   - **FY14 Budget**: The committee reviewed changes discussed at previous meetings, the updated capital numbers, non-union salaries and proposed increases. Discussion on the County Special Reserve Fund, levies, capital projects, and other areas to reduce.

   Discussion on potential dates and times for additional meetings.

7. **Other Business**: None

8. **Executive Session**: None Needed

9. **Adjournment**: Judy Gilmour made a motion to adjourn, second by Lynn Cullick. **With all in agreement, the meeting adjourned at 4:02 p.m.**

Respectfully submitted,

Valarie McClain
Administrative Assistant