I. **Call to Order**
Chair Lynn Cullick called the meeting to order at 2:05 pm.

II. **Roll Call**
Present and constituting a quorum were Amy Cesich, Lynn Cullick, Judy Gilmour, and John Purcell.

III. **Citizens to be Heard**
No citizens asked to be heard.

IV. **Claims Review and Approval - $42,550.23**
The committee reviewed the claims listing. Several questions were answered. Commissioner Gilmour moved to approve and forward to the full Commission the claims listed in the amount of $42,550.23. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

V. **Insurance**
Jeff Wilkins and Glenn Campos from Administrative Services, Rich Ryan from Wine Sergi, and Todd Greer from IPMG were present to discuss insurance coverage with the committee. Wilkins talked about the current insurance premiums and deductibles that the District has in place. He also showed another option where premiums would be higher, but deductibles would be lowers for the District. Based on some recent claims, that option may be a better financial option. The current policy is in effect until December 1, 2013. The District can determine if altering premiums and deductibles would be beneficial in the coming months and during the budget process.

VI. **Other Items of Business**
No other items of business were discussed.

VII. **Adjournment**
Commissioner Gilmour moved to adjourn the meeting at 2:35 pm. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director