October 19, 2016
Call to Order at 7pm. (Not 7:05). -- 1 min

OLD BUSINESS

Approval of past minutes -- 1 min
Additions & Corrections to the Agenda -- 1 min

Action Items
Elect New President -- 15 min
Sarah Hoepfl's position (Molly will be away -- Doug?) -- 15 min
Update on sales tax (Terry) -- 2 min
Capital Campaign (Paul) -- 10 min
Permission to lead Archive Projects (Paul) -- 5 minutes
Board vote on Finance Committee leading discussion of budget -- 5 minutes
Insurance review and recommended changes (Terry) -- 10 min
Tower expenses (Terry) – 5 min
Auditors' Report -- 10 minutes

Hiring process step and board approval (Steve) – 5 min
A "motion registry" (Steve) – 5 min

Reports
Status of Overtime law as it pertains to WORT – 5 min
General acknowledgment of reports from committees and staff -- questions and concerns -- 5 min
Position Descriptions update (Sarah) – 5 min
CAB (no written report) (Paul) -- 5 min
Finance Committee issues -- 20 min
* FY 2017 budget (Terry) * Q1 budget report (Terry) Q2 adjusted budget report - all changes previously approved (mainly contractors into PT employees, but also Sept inclusion of work study funds for news) (Terry)
Report on health care options and overview (decision due by Dec board meeting)

NEW BUSINESS
CLOSED SESSION -- 20 minutes
Two separate personnel issues