

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