

**Minutes of Meeting
Budget Meeting
July 11, 2013
10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Clerk Clifford T. Hayes, Finance Director David McDowell, Staff Accountant Randi Bain, and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 10:10 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Finance Director David McDowell provided the Board with updated A Budget figures, as discussed the in the Budget Meeting held on July 10, 2013, and the group held a brief discussion regarding sick leave terminations and how they are budgeted and expended. The attendees reviewed and discussed various General Fund line items in the County's proposed Fiscal Year 2013-2014 Budget. Adjustments requested by the Board will be made by Auditor's staff and presented for further consideration at the next scheduled budget meeting.
- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 11:29 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk