

7. Information Items:

- Budget Report for (list budgets shared) (by: _____)

Attachment Yes _____ No _____
 Discussion/Amendments _____

- Site Plan Review/Monitoring (by: _____)

Attachment Yes _____ No _____
 Discussion/Amendments _____

- Program Report (specify program) (by: _____)

Attachment Yes _____ No _____
 Discussion/Amendments _____

8. Action Items

- Expenditure Request (*action*) (by: _____)

(Description of expenditure including cost, SPSA reference and budget being used.)

Motion by: _____ Seconded by: _____
 Discussion/Amendments

Vote Aye _____ Nay _____ Circle one: Approved Not approved

- Site Plan Revision Approval (*action*) (by: _____)

Motion by: _____ Seconded by: _____
 Discussion/Amendments

Vote Aye _____ Nay _____ Circle one: Approved Not approved

9. Old Business

10. Adjourned 4:58 pm Brianne Froumis