

MEETEETSE MUSEUM DISTRICT

PUBLIC BUDGET MEETING

April 12, 2016

President Jim Allen opened the Public Budget Meeting at 7:45 p.m. on April 12, 2016, at the Belden Museum.

Roll Call: Board members present were: Jim Allen, Lili Turnell, Dr. Larry Todd, Dr. Mervin Larsen, and Lynn Sessions. Mary Jane Luther was absent. Also present was museum Director David Cunningham.

Members of the public present: None

The purpose of the public budget meeting is to transfer \$7,500 from the Museums' Reserve Account to the Operations Budget. The shortfall was due to monies budgeted for and spent in the 2014-2015 fiscal year, but not posted until the 2015-2016 fiscal year.

Lili Turnell voted to approve transfer of \$7,500 from the Reserve Account to the Operating Account. Larry Todd seconded the motion. All voted aye, motion carried.

The budget meeting was adjourned at 7:50 p.m. by President Jim Allen.

Respectfully Submitted,

Lynn A. Sessions, Member
Board of Directors
Meeteetse Museum District