



e. Supervisor –

- Budget Workshop—after 2/18 meeting today
- Annual Meeting Date – Tuesday April 12<sup>th</sup> at 7:00PM, budgets
- 
- Elected Officials Meeting Ellsworth 2/25 @ 6:30 dinner
- 2016 EA Income Limits at 75% of poverty

VII. Adjourn to closed session for \_\_\_\_\_.

VIII. Action on closed session items if any \_\_\_\_\_.

IX. Public Comments

X. Old Business – Report on new senior center remodeling

-- A motion was made by \_\_\_\_\_ to \_\_\_\_\_  
Second by \_\_\_\_\_

Discussion on raised concrete floor in South hall by new locker rooms.

--A motion was made by \_\_\_\_\_ to \_\_\_\_\_  
Second by \_\_\_\_\_

XI. New Business – What action items do we want on agenda for annual meeting?

Transfer \$350,000 to Senior Fund from GT?

?

- Motion by \_\_\_\_\_ to approve our contract for the annual audit by Streigel, Knoblock & Co. for a fee of \$6,000. Second by \_\_\_\_\_

- Motion by \_\_\_\_\_ to approve meeting dates for the 2016/17 fiscal year and to notify all media outlets who have requested notice along with putting them on our website. Second by \_\_\_\_\_

XII. Adjourn to budget work session. \_\_\_\_\_ at \_\_\_\_\_

XIII. Return from work session, motion to adjourn our meeting by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ AM

