

Piedmont Board of Trustees

October 6, 2023

Unapproved Special Meeting Minutes

- 1) The Special Meeting of the Piedmont Board of Trustees was called to order at 3:00 p.m. on Tuesday, October 6, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Bruce Lutz. Absent: Phil Aitken.
- 2) First Reading of the 2024 Budget was held. After a bit of discussion, Parks made **Motion, Seconded** by Lutz to approve the 1st Reading. All voted "Aye". **Motion carried.**
- 3) No one present for Public Comment.
- 4) No Need for Executive Session.
- 5) Being there was no other business, Lutz made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 3:15 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

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