Piedmont Board of Trustees

December 30, 2016

Unapproved Special Meeting Minutes

1. The Special Meeting was called to order at­­­­­­ 10:00 a.m. on Friday, December 30, 2016, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Phil Anderson, Jack Parks & Bill Paris. Absent: Jim Runyan

\*Resolution 2016-16 Approving the Higgin Plat- previously approved the resolution was signed.

1. Paris made **Motion, Seconded** by Bannister to direct Board President Anderson to sign the Gunderson Plat. All voted “Aye”. **Motion carried.**
2. No need to further amend Budget.
3. Being there was no other business, Paris made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 10:20 a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

The City of Piedmont is an equal opportunity provider.

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_