## MINUTES FOR VILLAGE OF CODY BUDGET HEARING/ MEETING SEPTEMBER 10, 2019 AT 6:333 PM AT ACC

**The budget hearing/ meeting** was called to order at 6:33 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Williams, Knapp and Peterson. Hamilton and Ruggles were also present along with guests Erin Heath, Pat Miller and Toby Heinert

**Agenda:** A motion was made by Williams and seconded by Knapp to approve the agenda. After discussion all voted in favor; motion passed

Public Input: Erin Heath went over the proposed budget with those present

**New Business:** A motion was made by Knapp and seconded by Williams to approve to increase the total restricted funds authority by an additional 1%. All voted in favor; motion passed. A motion was made by Williams and seconded by Peterson to approve a request for an Audit Waiver for the fiscal year ending September 30th, 2019. All voted in favor; motion passed. A motion was made by Knapp and Seconded by Williams to approve the 2019-2020 budget as proposed with amendments. All voted in favor; motion passed.

**Adjourn:** At 7:09 PM Williams made a motion, seconded by Peterson to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk