Chairman Rasmussen called the meeting to order at 4:00 p.m.

PRESENT: Trustees Etienne, Fought, Keiswetter (via phone), Rasmussen, Shirilla
ABSENT: Trustees Kring, Shorter

It was moved by Trustee Fought and supported by Trustee Shirilla that the Agenda be approved as submitted.

AYES: Trustees Etienne, Fought, Keiswetter (via phone), Rasmussen, Shirilla
NAYS: None.
ABSENT: Trustees Kring, Shorter

Trustee Fought, chairman of the Finance and Facilities Committee, reviewed the Proposed Tentative 2023—2024 General Fund Budget of $18,323,145, which includes an ongoing charter millage levy calculated at the rate of 1.0514 mills of ad valorem property taxes, as well as an additional .9444 mill of operating millage, as approved by the voters in November 2016.

Overall budget revenues are higher by 8.6% than the previous year’s original budget. The budget reflects a 5.0% increase in Tuition and Fee revenue; a 4.0% increase in State Appropriations and a 8.6% increase in Property Taxes.

Chairman Rasmussen called for visitor participation. There was none.

There being no further comments, the Trustee Etienne motioned and Trustee Shirilla supported that the meeting be adjourned at 4:03 p.m.

/S/ Daniel D. Rasmussen, Chairman

/S/ Melissa Keiswetter, Secretary