Attendees: June McHaney, Isaac Balasundaram, Greg Rainwater, Sue Morris, Vicki Evans, Sarah Caldwell, Beth Schmidt, Kathie Bachelet, Deb Shirley, Kate Mendenhall, Rachel McGinnis, Betty Lewis, Nikki Yost, Julie Abney, Heather Duncan, Lindsay Clark, Dana Popp, Marilyn Chana, Tim Stipp, Darin Wallace, Tina McManus, and Jane Dewberry.

The meeting began at 1:30 p.m.

The handouts provided for the discussion topics of Fiscal Responsibility, Travel, and P-Card Policies are in the handout section.