

Executive Committee Meeting Minutes March 20, 2018 at 9:30 am

In Attendance: Representatives Abear, Aldrich, Howard, Huot, Spanos, Sylvia, Vadney and Varney.

Rep Sylvia called the meeting to order at 10:28 am.

<u>Minutes:</u> M/Howard, S/Spanos to approve the minutes from December 20, 2017. Unanimous. **Motion passed.**

<u>Review and approve report for County annual report:</u> M/Spanos, S/Aldrich to approve the report of transfers from the contingency fund for the County annual report. Unanimous. **Motion passed.**

Adjourn: M/Howard, S/Huot to adjourn at 10:30 am.

Respectfully submitted,

Jamie Ellsworth

Administrative Assistant