August 3, 2017

Present: Deborah Kingsley: Administrator

Lister's Present: Jerry Osler, Lynne Matthews, Leonard Chapman, Diane Schipke and Kay Martin.

Meeting was called to order at 9 AM

Reviewed Certified Final Computation Sheet and discussed work to be Done regarding same for the coming year.

We agreed that we would each review the Equalization Study and then Have a work session to review results. Work session to be on 8/9/2017.

Diane made a motion to close meeting, Lynne 2nd it. Meeting ended at 10:20

Respectfully submitted,

Kay Martin, Secretary

Gerald Osler, Chair

Leonard Chapman

Kay Martin Schwader

Diane Schipke

Lynne Matthews