

**Adair County SB40 Developmental Disability Board
Board of Directors Finance Committee Meeting
May 16, 2022**

MINUTES

COMMITTEE MEMBERS PRESENT: Myra Collins, Don Crosby, Dale Stone and Tyson Treasure

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Crystal Amini-Rad, Julie Atchley and Tiffany Busch

GUESTS PRESENT: None

CALL TO ORDER: The Committee convened at the SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, Missouri. Chairman Tyson Treasure called the meeting to order after determining that a quorum was present and the proper notice of an open meeting was posted in compliance with RSMO 610.020 (Sunshine Law).

BUDGET PROPOSAL: Crystal presented the proposed budget for FYE 2023. Don made a motion to submit the proposed budget to the full board for approval at the June 28, 2022 meeting. Myra seconded the motion, which was approved by the following vote: Myra Collins- aye, Don Crosby- aye, Dale Stone- aye and Tyson Treasure- aye.

Respectfully submitted by:

Tiffany Busch, Administrative/HR Manager

The foregoing minutes were approved by the SB40 Board on June 28, 2022.

Don Crosby, Board Chairman