

Green Fund Committee Open Meeting Notes

10/19/18 3:09pm-3:15pm

I. Call to Order: Green Fund Committee meeting starts at 3:09pm.

II. Roll Call:

Co-chair Slagle	Member Bauman
Co-chair Shannon	Member Alaniz
Secretary Doty	Member Shudlick
Treasurer Graves	Member Rudnick
Public Relations Conley	-open-

Members absent:

Advisors present: Trevor Ledbetter, Chrissy Lieberman, Julia Rudnick

Guests: None

III. Minutes: Reviewed and approved minutes from 4.28.18 open meeting.

IV. Treasurer's Report:

Annual Allocation: \$406,000

Paid to Proposals this FY: \$221,800

Operations this FY: \$2,050

Allocated to mini grants this FY: \$0

V. Old Business: No unfinished business from our previous meeting.

VI. New Business: No new business from our previous meeting.

Meeting adjourned at 3:15 PM.