

Administrative Board

Date: August 14, 2017
 Convener: Marty Hensley
 Recorder: Gail Wolford
 Members Present: Sharonda Nelson, Ellen Mink

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>	<u>By Whom</u>	<u>Follow-up Date</u>
2018 Budget Revision	Adjustments were made in earlier estimates in: <ul style="list-style-type: none"> - Staff Compensation from 3% to 2.5% increases based on projected cost of living increase of 2.1%; - compensation for Bells Director as to be agreed upon in new appointment letter; - 7% increase in Health Insurance in keeping with latest information from UCC Pension Board; - 0 increase in dental insurance as indicated in same letter; - compensation increase to cover additional childcare worker. - Some adjustments were made in the category of Administrative Expenses based on current 2017 actual expenditures. 	Submit adjusted budget to Finance Board	Dave	Done