

**AMENDED FY12 BUDGET AND PROPOSED FY 13 BUDGET HEARINGS AND**  
**MINUTES OF THE REGULAR MEETING OF**  
**BOARD OF TRUSTEES OF FILER**  
**SCHOOL DISTRICT NO. 413**  
**June 11, 2014**

**PUBLIC HEARING ON AMENDED 2013-2014 BUDGET AND**  
**PROPOSED 2014-2015 BUDGET**

Present at the budget hearing were Trustees Bryce Bowman, Shirley Gailey, Aaron Williams, Carol Ann Lanford and Chairman Fred Jaynes, Superintendent John Graham and Business Manager/Clerk Courtney Bingham when the hearing commenced at 6:35pm.

Superintendent Graham presented information on the Amended 2013-2014 Budget and the proposed 2014-2015 Budget.

Following the presentation Trustee Williams made a motion to approve the FY15 Budget as presented. Trustee Bowman seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to approve the Proposed FY 14 Amended Budget with an additional \$150,000 general fund transfer out to The Technology Replacement Fund to allow for movement of any potential carryover of up to \$150,000 to be moved to the Technology Replacement Fund for future costs. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to adjourn. Trustee Bowman seconded the motion.

Chairman Jaynes adjourned the meeting at 7:05 p.m.

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Fred Jaynes  
Chairman

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Courtney Bingham  
Clerk/Business Manager