

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
BUDGET COMMITTEE MINUTES
MAY 15, 2017**

Budget Committee Members Present: Directors Michael Wootton, Bill Ansley and Russell Machann

Staff Members Present: Chad Odom and Karen Heintschel

Others Present: Director Marshall Francis

The meeting was called to order at 10:02 A. M.

Review and Consider: Fiscal Year 2017-18 Annual Budget

The Budget Committee reviewed and discussed line items for the Fiscal Year 2017-18 Annual Budget. The committee will present a proposed draft of the FY 2017-18 Annual Budget to the full Board during the Regular WEDC Meeting in May. No action was taken.

WHARTON ECONOMIC DEVELOPMENT BOARD

By: _____
Marshall Francis, President

ATTEST:

Michael Wootton, Secretary

05.03.17