

**PROVISO AREA FOR EXCEPTIONAL CHILDREN  
FY' 19 BUDGET HEARING  
PAEC CENTER - 6:00 PM  
SEPTEMBER 20, 2018  
MINUTES**

**I. ROLL CALL**

Ms. O'Connell, President of the Board, called the meeting to order at 6:01 PM.

**Roll Call:**

District 87	Ms. O'Connell	Present
District 88	Ms. Copeland	Present
District 92	Ms. Dempsey	Present
District 93	Ms. Johnson	Present
District 209	Mr. Wagner	Present

Also present, Mr. Miguel Munoz, Alternate Board Member from District 93, and Mr. Dan Boyle, PAEC Attorney.

**II. OPEN PUBLIC HEARING**

**Ms. Dempsey moved to open the Public Hearing regarding the FY' 19 PAEC Budget at 6:02 PM.** Ms. Johnson seconded the motion.

**Roll Call Vote:**

District 87	Ms. O'Connell	Aye
District 88	Ms. Copeland	Aye
District 92	Ms. Dempsey	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

5 Ayes  
Motion Carried

**III. AUDIENCE PARTICIPATION**

None

**IV. OTHER**

None at this time

**V. ADJOURN PUBLIC HEARING**

**Ms. Dempsey moved to adjourn the Public Hearing regarding the FY' 19 PAEC Budget at 6:03 PM.** Mr. Wagner seconded the motion.

**Roll Call Vote:**

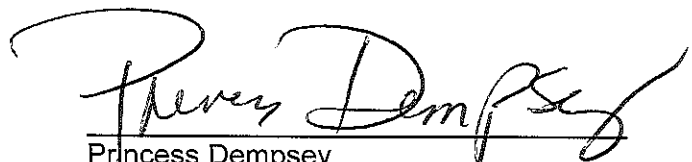
District 87	Ms. O'Connell	Aye
District 88	Ms. Copeland	Aye
District 92	Ms. Dempsey	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

5 Ayes  
Motion Carried

Respectfully submitted,



Peg O'Connell  
President of the Governing Board



Princess Dempsey  
Secretary of the Governing Board