Board members present were Mary Ann Beahon; Mary Fennel; Tonya Hays-Martin and Mike Luebbert, President. Terry K. Higgins was absent.

Also present was DBRL staff member Greg Reeves.

Call to Order
Luebbert called the meeting to order at 6:45 p.m. A quorum of members was present.

Public Comment
There were no members of the public in attendance.

Approval of Minutes
The name of the person who adjourned the meeting was corrected on the minutes from both July 11 and July 19, 2013. Hearing no further changes, additions or deletions, Luebbert declared the minutes approved as corrected.

Preliminary CY 2014 DBRL Operating Budget
Luebbert called for public comment on the Preliminary CY 2014 Operating Budget. There were no members of the public in attendance.

ACTION: The motion came from the Finance Committee recommending each district board approve the Preliminary CY 2014 Operating Budget. The motion passed.

Miscellaneous
There was no miscellaneous business

Public Comment
There were no members of the public in attendance.

Adjournment
There being no further business, Luebbert adjourned the meeting at 6:48 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary