

**DATE: JULY 15, 2013**  
**PAWNEE ROCK SPECIAL MEETING MINUTES**  
**TIME: 7:06 PM**

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Those in attendance were Mayor Gary Adams, Council Persons Joyce Epperson, Vickie Alsup, Linda McCowan, Nickolle Parret, Barry Jack and City Clerk John Henderson.

Vickie Dreiling, representing ABBB, was in attendance to present the final audit for FY 2012 and the FY 2014 budget.

Topic of Special Meeting: FY 2012 Audit Presentation and FY 2014 Budget

Vicki Dreiling presented the FY 2012 Audit Report. She recommended several changes to in-office and out-of-office tracking, reporting, and management procedures.

**MOTION 1:** Joyce motioned to approve the FY 2012 Audit Report. Nickolle second. Carried 5-0.

Vickie Dreiling presented the projected budget for the 2013 fiscal year. Several topics were discussed including agreeing to a time and date for the public budget hearing, altering funds allocation for several areas including the fire department, parks/recreation, and water tower maintenance.

**MOTION 2:** Linda motioned to adjourn the meeting. Joyce second. Carried 5-0.