

**MBRC ACTION: 10/9/2017 MBRC
ITEM NUMBERS**

Items 1-6 Approved
Item #6 Department needs to get with Auditors in drafting
legislation

Items 7a-12 Approved
Memo on back of Item 7a will become Item 7b
Items 7-9 need to include higher than budgeted amount

Items 13-14 Committee refused to move therefore items are
withdrawn

Items 15-22 Approved

Item 23 Approved
amended to allow retirees to be hired for inmate crews for P.W.
also wording with Auditors

Items 24-32 Approved

Items 33-34 Approved
need to include higher than budgeted amount

MBRC Chair _____

MEMBERS PRESENT

Sam Mousa, Mike Weinstein, John Pappas

Sam Mousa, Mike Weinstein, John Pappas, Ali Shelton

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above