

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
MEETING HELD ON MONDAY, JUNE 9, 2018 AT 3:00PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a regular meeting on June 9, 2018, in the County Administration Building, 200 College Street, First Floor Conference Room, in downtown Asheville, North Carolina at 3:00 p.m. where and when the following business was transacted:

The Commission meeting was called to order with the following Members present:

Charlotte Sullivan, Commission Member
Gene Bell, Commission Member
Brownie Newman, Commission Member

County Staff Present: Eric Hardy, Interim Finance Director; Brandon Freeman, Staff Attorney; Blair Chamberlain, Staff Accountant; Dustin Clark, Senior Analyst.

Approval of Agenda as Presented

Commission Member Sullivan moved that the Commission follow the agenda as presented. The motion passed unanimously.

Approval of February 12, 2018, Meeting Minutes

Commission Member Bell moved that the minutes be approved as presented. The motion passed unanimously.

Public Comment

Commission Member Newman opened the floor for public comment at 3:04 p.m. No public comment was made.

Review Senate Bill 888

Because many Members of the Commission were not in attendance, the Commission postponed the review of the Senate Bill 888 to its next meeting.

Appointments

Commission Member Newman moved that Gene Bell be reappointed as the 5th Member of the Commission, Commission Member Sullivan seconded. The motion passed unanimously.

The Commission postponed until its next meeting the election of its Chair, Vice Chair, and Secretary.

SCFC Bylaws


Because many Members of the Commission were not in attendance, the Commission postponed until its next meeting the review of the bylaws.

Proposed Funding Award Schedule and Meeting Dates

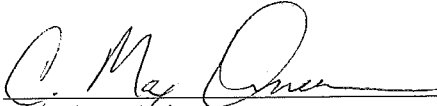
Because many Members of the Commission were not in attendance and because new Commission Members were rotating in, the Commission postponed until its next meeting the funding award and meeting dates discussions. The Commission will hear from the school systems, discuss funding, and discuss scheduling on September 10th, 2018 at 3:00 p.m.

ATTEST

SCHOOL CAPITAL FUND COMMISSION FOR
BUNCOMBE COUNTY



Eric T. Hardy, Commission Secretary;
Interim County Finance Officer

By 
Commission Chair