Chairman John A. Reinhardt called the meeting to order at 11:15 a.m. in the Supervisors Large Conference Room.

I. Approval of Minutes:
   Motion by C. Moses to approve the minutes of the May 2, 2019 meeting; seconded by M. Cavanagh.
   Motion unanimously carried

II. Resolution:
   1. Authorizing the modification of the 2019 adopted County budget (Courthouse renovation)
      Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

III. Next Meeting Date: May 30, 2019 @ 9:00 a.m.

IV. Adjournment:
   The Committee adjourned at 11:17 a.m. on the motion of C. Moses and second of M. Cavanagh. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairman John A. Reinhardt and approved on May 30, 2019.