

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

July 25, 2016

Pursuant to public notice previously provided by the Office of Administration, Governor Nixon called the meeting to order at 9:35 a.m. Call of roll indicated that the following members of the Board were present.

Governor Jay Nixon – Chairman
Lieutenant Governor Peter Kinder – Secretary – Absent
Attorney General Chris Koster – Member

A waiver and consent to hold this meeting was circulated for signature.

Governor Nixon asked for approval of the May 3, 2016, meeting minutes. Attorney General Koster moved for the adoption of the minutes. Governor Nixon seconded the motion. Motion carried by the unanimous vote.

Governor Nixon stated that the first item on the agenda was a resolution pertaining to the Board's Fiscal Year 2017 budget. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained that the resolution authorizes payments for the operation and maintenance of Board buildings, debt service payments, and the expenditure of bond proceeds. The appropriations are located in House Bills 5, 17, and 18.

Attorney General Koster moved to approve the resolution. Governor Nixon seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	ABSENT
Attorney General Koster	YEA

There being no further business, upon motion made by Attorney General Koster, seconded by Governor Nixon, and carried by unanimous vote, Governor Nixon declared the meeting adjourned.