

**CARUTHERSVILLE MUNICIPAL FACILITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING**

The Board of Directors of the CMFI Corporation met on Monday, February 3, 2014 at 6:00 p.m. in the Municipal Building at 200 West Third Street, with the following members present:

Barbara Rodgers	Vice-President
Barbara Pullam	Treasurer
Melinda Scifres	Secretary
James Mott	Board Member
Johnny Hood	Board Member
Sheila Simpson	Board Member
Baughn Merideth	Board Member
Sue Grantham	Board Member
Lawrence Dorroh	Counselor

Director Merideth motioned to approve the minutes of the last meeting as presented, with Director Mott seconding, and motion carried.

The budget for the calendar year of 2014 was presented to the Board as attached. After reviewing the budget Director Merideth motioned to approve the budget, with Director Pullam seconding, and motion carried unanimously.

With no further business to come before the Board, Director Merideth motioned to adjourn, with Director Mott seconding, and motion carried.

ATTEST:

Vice-President Barbara Rodgers

Melinda Scifres, Secretary