Mid-City Security District

Minutes from Special Meeting

July 14, 2018 – 9:00 am – 10:00 am.

Monkey-Monkey Coffeehouse

4641 South Carrollton Avenue

New Orleans, Louisiana 70119

Board Members Present

Jim Olsen

Mike Riehlmann

Tung Ly

Houston Hoskins

Megan Misko

Because of travel plans for two board members and their unavailability for the regularly scheduled meeting, a special meeting was convened to discuss the 2019 budget.

A quorum was not present. The meeting was called to order at 9:00 am.

2019 Budget

A draft of the 2019 budget was circulated. Megan Misko moved to adopt the budget, Mike Riehlmann seconded the motion and the budget was approved unanimously.

Meeting adjourned.

**CERTIFICATE**

As Secretary of the Mid-Security District, I hereby certify that the foregoing is a true and correct copy of the minutes duly and legally adopted by the Board of Commissioners of the Mid-City Security District, after due notice,

and that said minutes have not been rescinded, modified or recalled and are in full force and effect.

WITNESS my signature this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 201\_\_\_\_.

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Michael G. Riehlmann