

**City of Milton  
Policy Ad Hoc Committee  
December 4, 2018**

**Call to Order and Confirmation of Appropriate Meeting Notice.**

Ald. Ryan Holbrook called the December 4, 2018 meeting of the Policy Ad Hoc Committee to order at 5:22 p.m.

Present: Ald. Ryan Holbrook, Pam Bostwick, Maxine Striegl, and Lisa Brown.

Also Present: Administrative Services Director Inga Cushman.

**Approval of Agenda**

M. Striegl motioned to approve the agenda. P. Bostwick seconded, and the motion carried.

**Approval of Minutes - October 17, 2018**

P. Bostwick motioned to approve the minutes. L. Brown seconded, and the motion carried.

**Continued Discussion, Direction, and Possible Action on Funding of Non-Profit Entities Through the Annual Budget**

The committee reviewed the draft policy, and discussed suggested changes. Director Cushman will make the changes discussed and present the draft at the next meeting.

**General Items**

There were no general items.

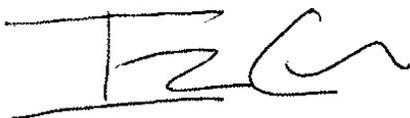
**Set Future Meeting Date(s)**

The next meeting of the Policy Ad Hoc Committee will take place on January 15, 2018 at 5:30 p.m.

**Motion to Adjourn**

L. Brown motioned to adjourn the December 4, 2018 meeting at 6:22 p.m. P. Bostwick seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman  
Administrative Services Director