



VEBA Work Group
Thursday, August 15, 2019 at 9:00 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 9:03 AM by Co-Chairperson Martin Cousineau

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Brenda Clack	Commissioner	Present	
Kimberly Courts	Co-Chairperson	Present	
Martin Cousineau	Co-Chairperson	Present	
Ellen Ellenburg	Commissioner	Present	
Ted Henry	Commissioner	Present	
David W. Martin	Commissioner	Present	
Bryant Nolden	Commissioner	Excused	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Present	

III. PUBLIC ADDRESS TO THE BOARD

IV. COMMUNICATION

1. Controller - Nerahoo Hemraj
2. Keller Thoma
3. Plante Moran

V. DISCUSSION

VI. ADJOURNMENT

The meeting was closed at 10:10 AM

Presiding Officer of the Council

Recorder