

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MINUTES OF THE FEBRUARY 24, 2003 MEETING

President, Lisa Dodge, called the Controlling Board meeting to order at 1:55 p.m. Serving on the Controlling Board were Senator Bill Harris, Representative Charles Calvert, Senator James Carnes, Representative James Hoops, Senator Ray Miller and Representative Joyce Beatty.

Executive Secretary, Vanessa Niekamp, distributed the minutes of the February 10, 2003, meeting. A motion to approve the minutes was made by Senator Harris, seconded by Representative Calvert and approved by the Board members.

Attached is the February 24, 2003, meeting agenda. A motion for blanket approval of all items not held for questions was made by Senator Harris, seconded by Representative Hoops and approved by all Board members.

President Dodge announced the cancellation of the April 21, 2003, meeting of the Board.

The following items were discussed and acted upon as stated.

Item 1, OBB031 was held by Senator Miller.

With no further business before the board, the meeting was then adjourned at 3:45 p.m.

Respectfully submitted,

Vanessa Niekamp
Controlling Board Executive Secretary

02/24/03 Minutes approved by the Board:

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