

**AZ Compass Board Meeting Minutes**

**2020 N. Arizona Ave. Chandler, AZ 85225**

May 13, 2013

**Started: 4:03pm**

**Adjourned:4:18pm**

Present: Swen Anderson, Kellyn Wines, Zyzick Owens, Scott Varga

Ex Officio: Ronda Owens

1. Call to order by Swen Anderson at 4:03pm
2. Public Comment: None
3. Approve previous meeting minutes.
  - Swen made a motion to approve the previous meeting minutes. Scott Varga 2<sup>nd</sup>. All are in favor.
4. Discussion and action regarding approval of revised budget 2012-2013
  - Kellyn made a motion to approve the revised budget 2012-2013. Swen 2<sup>nd</sup>. All present were in favor.
5. Swen Anderson made a motion to adjourn the meeting at 4:18pm pm. Non opposed.