

**CASWELL COUNTY  
Social Services Board**

**REGULAR MEETING  
Social Services Conference Room**

**May 21, 2013  
9:00 a.m.**

**Call to Order**

**Approval of the Agenda**

**Approval of the Minutes of the Meeting Held April 16, 2013**

**Approval of the Minutes of the Budget Meeting held April 22, 2013**

**Public Address to the Board**

**Action Items**

1. Transfer of Monies from Workman's Compensation to Small Tools/Equipment in the amount of \$1,151.00.
2. Budget Amendment #10 – CP&L Energy Assistance – Reducing funds from \$17,395 to \$4,104 to reflect actual allocation as opposed to amount estimated in adopted budget.
3. Quarterly Trust Fund Accounts

**Information Items**

1. Staffing update
2. Results of NEMT audit

**Supervisors Reports**

**Date, Time and Location of the Next Regularly Scheduled Meeting**

The next regular meeting of the Social Services Board is scheduled for June 18, 2013 at 9:00 a.m. in the Conference Room of the Department of Social Services.

**Adjournment**