



Committee: Audit

Chairperson: John Hussar

Date: Oct 7, 2015

1. Call to Order: Open meeting at: 5:30 PM

a. Motion by: John Hussar

b. Seconded by: Steve Carr

2. Pledge of Allegiance

3. Roll Call: Attendees:

<u>John Hussar</u>	<u>Jim Lewis</u>	<u>Beth Donahue</u>
<u>Steve Carr</u>	<u>Jim Penwell</u>	<u>Jeff Nickerson</u>
<u></u>	<u>David Gill</u>	<u></u>

4. Agenda Item #1: Accept draft of internal audit of payroll

Notes: Motion by: John Hussar Seconded by: Steve Carr

5. Agenda Item #2: Accept the Corrective Action Plan for Extraclassroom

Notes: Motion by: Steve Carr Seconded by: John Hussar

Motion by John Hussar to allow Jim Lewis and Jim Penwell into executive session; Seconded by Steve Carr

6. Executive Session for reason of: Receive and review draft internal audit of payroll

a. Motion by: John Hussar

b. Seconded by: Steve Carr

7. Reconvene meeting to Open Session at: 6:20 PM

a. Motion by: Steve Carr

b. Seconded by: John Hussar

8. Adjourn Meeting at: 6:25 PM

a. Motion by: John Hussar

b. Seconded by: Steve Carr

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