

Committee: Audit

Chairperson: John Hussar

Date: Sep 30, 2015



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

a. Motion by: Kelly Warwick

b. Seconded by: Steve Carr

2. Pledge of Allegiance

3. Roll Call: Attendees:

<u>John Hussar</u>	<u>Jim Penwell</u>	<u>Jerry Mickelson</u>
<u>Steve Carr</u>	<u>David Gill</u>	<u></u>
<u>Kelly Warwick</u>	<u>Beth Donahue</u>	<u></u>

4. Agenda Item #1: _____

Notes: _____

5. Agenda Item #2: _____

Notes: _____

6. Executive Session for reason of: to receive & review the draft annual audit report and management letter

a. Motion by: Steve Carr

b. Seconded by: Kelly Warwick

7. Reconvene meeting to Open Session at: 6:45 PM

a. Motion by: Kelly Warwick

b. Seconded by: Steve Carr

8. Adjourn Meeting at: 6:45 PM

a. Motion by: Steve Carr

b. Seconded by: Kelly Warwick