

Committee: Audit

Chairperson: John Hussar

Date: 2/29/2016 @ 5:00 pm



1. Call to Order: Open meeting at: 5:05 p.m.

a. Motion by: Kelly Warwick

b. Seconded by: Steve Carr

2. Pledge of Allegiance

3. Roll Call: Attendees:

John Hussar

David Gill

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Kelly Warwick

Beth Donahue

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Steve Carr

Celia Bucek

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4. Agenda Item #1: External Auditor.

5. Executive Session for reason of: Matters leading to the appointment of a person or corporation.

a. Motion by: Kelly Warwick

b. Seconded by: Steve Carr

5A. Motion to allow Celia Bucek to join executive session

a. Motion by: Kelly Warwick

b. Seconded by: Steve Carr

6. Reconvene meeting to Open Session at: 7:46 p.m.

a. Motion by: Kelly Warwick

b. Seconded by: Steve Carr

7. Adjourn Meeting at: 7:46 p.m.

a. Motion by: John Hussar

b. Seconded by: Steve Carr