



BOE Committee Report

Audit Committee

Chair: Steve Carr

7.10.2018

Start **5:00 pm**
Motion Kelly 2nd Steve

End **5:30 PM**
Motion: Kelly 2nd Steve

In Attendance

Steve Carr - Chairperson
Kelly Warwick - Board member
Jim Lewis, community member
Jim Penwell, community member
Beth Donahue
Duane Shoen

Kickoff Annual Financial Audit with Insero – Duane Shoen

Executive Session:

1. Previewed audit for upcoming year

Conclusion:

1. The committee will meet in the fall to review the audit report

Discussion: