

Committee: Audit Committee

Chairperson: Steve Carr

Date: 7/31/2017 @ 5:04 pm



1. Call to Order: Open meeting at:

a. Motion by: Jason Aurelio

b. Seconded by: Steve Carr

2. Pledge of Allegiance

3. Roll Call: Attendees:

Jason Aurelio

Jim Lewis

David Gill

Steve Carr

Beth Donahue

4. Agenda Item #1: Kick off 2017 Audit

5. Executive Session for reason of: To meet external auditor prior to commencement of 2017 audit

a. Motion by: Jason Aurelio

b. Seconded by: Steve Carr

6. Reconvene meeting to Open Session at: 5:21 pm

a. Motion by: Jason Aurelio

b. Seconded by: Steve Carr

7. Adjourn Meeting at: 5:21 pm

a. Motion by: Jason Aurelio

b. Seconded by: Steve Carr