



Committee: Audit

Chairperson: John Hussar

Date: August 4, 2016

1. Call to Order: Open meeting at: 5:00 PM

a. Motion by: Steve Carr

b. Seconded by: Casey Doyle

2. Pledge of Allegiance

3. Roll Call: Attendees:

<u>Steve Carr</u>	<u>David Gill</u>	<u>Kelly Warwick - Absent</u>
<u>Casey Doyle</u>	<u>Jim Lewis</u>	<u>Ernest Skiakas</u>
<u>Beth Donahue</u>	<u>Jim Penwell - 5:05 pm</u>	<u>Jerry Mickelson</u>

4. Agenda Item #1: Review Internal Audit Report by Ernest Skiakas

Notes: _____

5. Agenda Item #2: Kick off meeting for Annual Financial Audit by Jerry Mickelson

Notes: _____

6. Executive Session for reason of: Meeting with External & Internal Auditors

a. Motion by: Casey Doyle

b. Seconded by: Steve Carr

7. Reconvene meeting to Open Session at: 6:08 PM

a. Motion by: Steve Carr

b. Seconded by: Casey Doyle

8. Adjourn Meeting at: 6:09 PM

a. Motion by: Casey Doyle

b. Seconded by: Steve Carr