



Committee: Audit Committee

Chairperson: John Hussar

Date: 6/19/2017 @ 5:30 pm

1. Call to Order: Open meeting at:

a. Motion by: Casey Egan Doyle

b. Seconded by: Kelly Warwick

2. Pledge of Allegiance

3. Roll Call: Attendees:

<u>Casey Egan Doyle</u>	<u>Jim Lewis</u>	<u>David Gill</u>
<u>Kelly Warwick</u>	<u>Jim Penwell</u>	<u>Beth Donahue</u>
<u>Steve Carr</u>	<u>Ernie Skiadas</u>	<u>John Hussar</u>

4. Agenda Item #1: No open Agenda Items

5. Agenda Item #2:

6. Executive Session for reason of: Receive and review the draft audit report presented by Ernie Skiadas, CPA, P.C.

a. Motion by: Kelly Warwick

b. Seconded by: Casey Egan Doyle

7. Reconvene meeting to Open Session at: 5:50 pm

a. Motion by: Casey Egan Doyle

b. Seconded by: Steve Carr

8. Adjourn Meeting at: 5:51 pm

a. Motion by: Steve Carr

b. Seconded by: Casey Egan Doyle