



**Endeavor Board Meeting Minutes: May 25, 2018**  
**Special Meeting - 8:30 a.m. Teleconference**

**Present:**

<b>Board Member</b>	<b>Position</b>	<b>Term Start</b>	<b>Term Ending</b>	<b>Present</b>
<b>Kristy McClure</b> Start:	Treasurer	June 2015	June 2018	No
<b>Jim Hollis</b> Start: June 6, 2016	Member	June 2016	June 2019	No
<b>Charlie Kennedy</b> Start:	Member	June 2016	June 2019	Yes
<b>Bill Kroll</b> Start: May 19, 2016	Secretary	June 2016	June 2019	Yes
<b>Tracy DeMarco</b> Start: June 15, 2017	Member	June 2017	June 2020	Yes
<b>Ashley Hicks</b> Start: June 15, 2017	Member	June 2017	June 2020	No
<b>Kim Keith</b> Start: May 25, 2017	Member	June 2017	June 2020	No
<b>Clint White</b> Start:	Chair	June 2017	June 2020	Yes
<b>Nick Cerullo</b> Start: March 19, 2018	Member	June 2018	June 2021	Yes

**Call to Order:**

**Clint White**

- 8:30 a.m.

**Approval of Audit Contract:**

**Clint White**

- ECS has selected Thomas, Judy & Tucker, P.A. (“Firm”) as its auditor from July 1, 2017 to June 30, 2018. In order to employ Firm, the Board must approve the contract between the parties. Pursuant to the contract, the estimated fees for the audit and financial statement preparation are \$11,500.00 and the tax return is \$1,600.00.
- Discussion regarding Firm's past work with ECS. Comments were that its work for ECS has been satisfactory.
- **Clint White moved to approve the contract between ECS and Firm**
  - **Nick Cerullo seconded**
  - **Passed unanimously**

**Adjournment:**

- Clint White moved to adjourn the meeting
  - Bill Kroll seconded
  - Passed unanimously
- Board meeting was adjourned at 8:40 a.m.