



FINANCE STANDING COMMITTEE MEETING

1/28/2019 [4:00PM-5:00PM] @ Board of Directors Room

- FINANCE STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

Meeting was called to order at 4:00 p.m.

2. Roll Call

Minutes

Kathy Sicher - present
Kip Shaw - present
Lindsay Drew - present
Terry Singer - present
Joe McFarland - present
Mike Frentz - present
Regis Barwin - present (new employee in bus. mngrs. office)
Faisal Aziz - absent
Jeff King - present
Todd Shaffer - present
Darby Valego - absent

3. Approval of Summary Minutes

Minutes

Minutes were motioned for approval and approved, with Lindsay Drew abstaining because she was not at the last meeting.

4. Presentation

a. 2017-18 Audit Report-Matt Wildasin, Boyer & Ritter

Minutes

Matt Wildasin, Boyer & Ritter, reviewed the 2017-2018 audit. Matt suggested that for board members who were new to the audit process or those who wanted to see more context/comparison, that they review the management discussion and analysis section.

5. Unfinished Business

a. Contract Review Process

Minutes

As there was no time to address this issue, it was deferred to the next meeting.

6. New Business

a. Vendor Fair

Minutes

As there was no time to address this issue, it was deferred to the next meeting.

7. Public Comment

Minutes

There was no public comment.

8. Adjournment

Minutes

The meeting was adjourned at 5:01 p.m.